

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000786

Entity Name: HF WINTER PARK LLC

FILED
Jun 09, 2004
Secretary of State

Current Principal Place of Business:

1701 LEE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

1701 LEE ROAD, SUITE A
WINTER PARK, FL 32789

Current Mailing Address:

1701 LEE ROAD
WINTER PARK, FL 32789

New Mailing Address:

1701 LEE ROAD, SUITE A
WINTER PARK, FL 32789

FEI Number: 22-3658855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.D. CARLISLE CORP. OF FLORIDA
1701 LEE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

M.D. CARLISLE CORP. OF FLORIDA
1701 LEE ROAD, SUITE A
WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN GRANT,VP

06/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FELDMAN, HARRY
Address: 1701 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN GRANT

VP

06/09/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date