

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001389

Entity Name: HD REAL ESTATE, LLC

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

500 CRESCENT COURT, SUITE 300
DALLAS, TX 75201

New Principal Place of Business:

500 CRESCENT COURT, SUITE 300
DALLAS, TX 752017861 US

Current Mailing Address:

500 CRESCENT COURT, SUITE 300
DALLAS, TX 75201

New Mailing Address:

500 CRESCENT COURT, SUITE 300
DALLAS, TX 752017861 US

FEI Number: 75-2836729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HD ASSOCIATES, L.P.,
Address: 500 CRESCENT COURT, SUITE 300
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HD ASSOCIATES, L.P.,
Address: 500 CRESCENT COURT, SUITE 300
City-St-Zip: DALLAS, TX 752017861 US

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: DAVID M. JACOBS VP OF GP EIGER, INC.

VPGP

04/22/2004

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