

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088330

FILED
Jul 17, 2008
Secretary of State

Entity Name: HL VILLAGE INVESTMENTS, INC.

Current Principal Place of Business:

154 DAKOTA AVENUE
GROVELAND, FL 34736 US

New Principal Place of Business:

3706 CHALET CT
ORLANDO, FL 32818 US

Current Mailing Address:

154 DAKOTA AVENUE
GROVELAND, FL 34736 US

New Mailing Address:

3706 CHALET CT
ORLANDO, FL 32818 US

FEI Number: 26-0670400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, LYNN
154 DAKOTA AVENUE
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

TAYLOR, CHARLES H
3706 CHALET CT
ORLANDO, FL 32818 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: CHARLES HEMAN TAYLOR

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, LYNN
Address: 154 DAKOTA AVENUE
City-St-Zip: GROVELAND, FL 34736 US

Title: VP () Delete
Name: HENDERSON, LYNN
Address: 154 DAKOTA AVENUE
City-St-Zip: GROVELAND, FL 34736 US

Title: SEC () Delete
Name: HENDERSON, LYNN
Address: 154 DAKOTA AVENUE
City-St-Zip: GROVELAND, FL 34736 US

Title: TREA (X) Delete
Name: HENDERSON, LYNN
Address: 154 DAKOTA AVENUE
City-St-Zip: GROVELAND, FL 34736 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, CHARLES H
Address: 3706 CHALET CT
City-St-Zip: ORLANDO, FL 32818 US

Title: VP (X) Change () Addition
Name: HENDERSON, ROBERT
Address: 154 DAKOTA AVE
City-St-Zip: GROVELAND, FL 34736 US

Title: SEC (X) Change () Addition
Name: HENDERSON, LYNN
Address: 2757 VALIANT DRIVE
City-St-Zip: CLERMONT, FL 34711 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES H TAYLOR

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date