


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2004 8:00 am
Secretary of State

04-06-2004 90130 010 ****50.00

DOCUMENT # L00000005164
 1. Entity Name
 HOGAN POINTE, LLC



| | |
|---|---|
| Principal Place of Business 101 EAST KENNEDY BLVD SUITE 4000 TAMPA, FL 33602 | Mailing Address 101 EAST KENNEDY BLVD SUITE 4000 TAMPA, FL 33602 |
|---|---|

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02092004 No Chg-LLC CR2E083 (10/03)

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|-----------------------------|-------------------------------|
| 4. FEI Number 59-3643935 | Applied For Not Applicable |
|-----------------------------|-------------------------------|

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent
 MILLS, RAYMOND E
 101 EAST KENNEDY BLVD
 SUITE 4000
 TAMPA, FL 33602

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8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

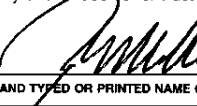
**Filing Fee is \$50.00
 Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM THE HOGAN GROUP 101 E. KENNEDY BLVD. SUITE 4000 TAMPA, FL 33602 |
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:  **Raymond E. Mills**
 President The Hogan Group, Inc. 3/22/04 (813) 274-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

**The Hogan Group,
 A Florida General Managing Member**