2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005900

Entity Name: HIBISCUS LANE, L.L.C.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18401 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

18401 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948

FEI Number: 23-3076190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRENCH, BILL 45 SPYGLASS PLACIDA, FL 33946 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MEM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROSE LANE, LP,
 Name:
 ROSE LANE, LP,

 Address:
 127 ROSE LANE
 127 ROSE LANE

 City-St-Zip:
 HAVERFORD, PA 19041
 City-St-Zip:
 HAVERFORD, PA 19041

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 ZUG, GRAHAM F

 Address:
 Address:
 127 ROSE LANE

 City-St-Zip:
 City-St-Zip:
 HAVERFORD, PA 19041

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: GRAHAM F. ZUG MGR 04/27/2004