


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90315 029 ****50.00

DOCUMENT # L00000010201
 1. Entity Name
 H & C ISLAND CO., LLC



Principal Place of Business: 4591 OYSTER SHELL DRIVE
 NORTH CAPTIVA, FL 33924

Mailing Address: P.O. BOX 396
 PINELAND, FL 33945

DO NOT WRITE IN THIS SPACE



02252004 No Chg-LLC

CR2E083 (10/03)

| | |
|---|--------------------------------|
| 4. FEI Number 58-2571139 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR CRAVER, RICHARD G 4591 OYSTER SHELL DR N CAPTIVA, FL 33924 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR HARDIMAN, DENNIS 25 ENTERPRISE CENTER NEWPORT, RI 02842 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

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: Richard C Craver Date: 2-25-04 Daytime Phone #: 239-283-3154