2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011813

Entity Name: HUNNICUTT PROPERTIES, LLC

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2637 E. ATLANTIC BLVD., #255 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2637 E. ATLANTIC BLVD., #255 201 HIBISCUS AVE POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062

FEI Number: 65-1043419 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:

ZELIN, STEPHEN 201 HIBISCUS AVE. POMPANO BEACH, FL 33062 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: MGR () Delete Title: () Change () Addition

 Name:
 HUNNICUTT, EDGAR W
 Name:

 Address:
 2637 E. ATLANTIC BLVD., #255
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

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: EDGAR W HUNNICUTT MGR 04/26/2004