2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State 04-22-2004 90446 001 ***100.00 DOCUMENT # L01000020011 HAZEN CONSTRUCTION, L.L.C. BY: Principal Place of Business Mailing Address 5889 AIRPORT ROAD, SUITE 209 5889 AIRPORT ROAD, SUITE 209 34003939 PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 01222004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0569979 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent_ HAZEN, MARC DO NOT WRITE 5889 AIRPORT ROAD, SUITE 209 PORT ORANGE, FL 32128 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE HAZEN, MARC NAME 5889 AIRPORT ROAD, SUITE 209 STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32128 TITLE HAZEN, CHAD NAME STREET ADDRESS 5889 AIRPORT ROAD, SUITE 209 PORT ORANGE, FL 32128 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 oppulate empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR P

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

Chad S Hazen

1/22/04

386-322-8700

TED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED