


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 16, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000004595	
1. Entity Name HC PROPERTY INVESTMENT, LLC	

Principal Place of Business 19611 ISLAND COURT DRIVE BOCA RATON, FL 33434	Mailing Address P. O. BOX DRAWER X BOCA RATON, FL 33429 US
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DO NOT WRITE IN THIS SPACE



01052004 No Chg-LLC	CR2E083 (10/03)
4. FEI Number 03-0397121	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	DO NOT WRITE IN THIS SPACE
MARQUESEE, CHARLES B 19611 ISLAND COURT DRIVE BOCA RATON, FL 33434	

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

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARQUESEE, CHARLES B 19611 ISLAND COURT BOCA RATON, FL 33434
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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: <i>Charles B. Marqusee</i>	<i>Charles B. Marqusee</i>	<i>2/13/04</i>	<i>(561) 392-5586</i>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		Date	Daytime Phone #