

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000013301

1. Entity Name
HCX DEVELOPMENT PARTNERS OF THE CAROLINAS,
LLC



FILED

2004 AUG 20 P 3: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
4850 West Prospect Road,
Ft. Lauderdale, FL 33309

Mailing Address
4850 West Prospect Road,
Ft. Lauderdale, FL 33309

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

07072004 Chg-LLC CR2E083 (10/03)

4. FEI Number
03-0452914

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

WASCH, JOSEPH C CPA
4850 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 September 8, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

| | | |
|----------------|-----------------------------|--|
| TITLE | MGR | <input checked="" type="checkbox"/> Delete |
| NAME | DAYA, MJ | |
| STREET ADDRESS | 16740 BIRKSALE COMMONS PKWY | |
| CITY-ST-ZIP | HUNTERSVILLE, NC 28078 | |
| TITLE | MGR | <input checked="" type="checkbox"/> Delete |
| NAME | HERSHEY, MARLIN | |
| STREET ADDRESS | 16740 BIRKSALE COMMONS PKWY | |
| CITY-ST-ZIP | HUNTERSVILLE, NC 28078 | |
| TITLE | MGR | <input checked="" type="checkbox"/> Delete |
| NAME | MAHONEY, BRIAN | |
| STREET ADDRESS | 16740 BIRKSALE COMMONS PKWY | |
| CITY-ST-ZIP | HUNTERSVILLE, NC 28078 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

10. ADDITIONS/CHANGES

| | | |
|----------------|--------------------------|--|
| TITLE | Manager | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Craig A. Fleming | |
| STREET ADDRESS | 4850 W. Prospect Rd., | |
| CITY-ST-ZIP | Ft. Lauderdale, FL 33309 | |
| TITLE | Manager | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Alexander L. Stanton | |
| STREET ADDRESS | 4850 W. Prospect Rd., | |
| CITY-ST-ZIP | Ft. Lauderdale, FL 33309 | |
| TITLE | Manager | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Joseph C. Wasch | |
| STREET ADDRESS | 4850 W. Prospect Rd., | |
| CITY-ST-ZIP | Ft. Lauderdale, FL 33309 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

400040647684
08/30/04--01093--003 **600.00

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: Joseph C. Wasch, Manager Date: 954-315-1900
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE