

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014165

FILED
Apr 19, 2005
Secretary of State

Entity Name: HANANIA INVESTMENT, LLC

Current Principal Place of Business:

7600 BLANDING BLVD.
JACKSONVILLE, FL 32244

New Principal Place of Business:

7200 BLANDING BLVD.
JACKSONVILLE, FL 32244

Current Mailing Address:

7600 BLANDING BLVD.
JACKSONVILLE, FL 32244

New Mailing Address:

7200 BLANDING BLVD.
JACKSONVILLE, FL 32244

FEI Number: 01-0735589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HANANIA, JACK Y
Address: 7600 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGRM () Delete
Name: HANANIA, DEBORAH S
Address: 7600 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANANIA, JACK Y
Address: 7200 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGRM (X) Change () Addition
Name: HANANIA, DEBORAH S
Address: 7200 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32244

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: JACK Y HANANIA

MGRM

04/19/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date