2004 LIMITED LIABILITY COMPANY

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 01, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-01-2004 90219 043 ****50.00 **DOCUMENT # L02000014754** 1. Entity Name HRC VENTURES, L.L.C. Principal Place of Business Mailing Address 24032458 35 POOUITO ROAD P.O. DRAWER 877 SHALIMAR, FL 32579 SHALIMAR, FL 32579-9877 02012004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3863151 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ANCHORS, MICHELLE DO NOT WRITE 909 MAR WALT DRIVE, SUITE 1014 FORT WALTON BEACH, FL 32547 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, 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 NAME HAMBLEY, WILLIAM C JR, MD STREET ADDRESS P.O. DRAWER 877 CITY-ST-ZIP SHALIMAR, FL 325790877 MGRM TITI F CAMPBELL, JOHN J M.D. NAME STREET ADDRESS P.O. DRAWER 877 SHALIMAR, FL 325790877 CITY-ST-ZIP MGRM RIGGS, BARRY F M.D. NAME STREET ADDRESS P.O. DRAWER 877 DO NOT WRITE CITY-ST-ZIP SHALIMAR, FL 325790877 TITLE IN THIS SPACE NAME

FILED

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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

WILLIAM C. HAMBLEY In Man 17 2004 850-314-7575