

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018487

FILED
May 10, 2005
Secretary of State

Entity Name: HCX DEVELOPMENT PARTNERS OF RI/MA, LLC

Current Principal Place of Business:

4850 WEST PROSPECT ROAD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4850 WEST PROSPECT ROAD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 51-0418324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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: MGR () Delete
Name: FLEMING, CRAIG A
Address: 4850 W PROSPECT RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: STANTON, ALEXANDER L
Address: 4850 W PROSPECT RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: WASCH, JOSEPH C
Address: 4850 W PROSPECT RD
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STANTON, ALEXANDER L
Address: 4850 W PROSPECT RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: GEORGE, JAMES
Address: 4850 W PROSPECT RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH C WASCH

MGR

05/10/2005

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