2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000018497 HCX DEVELOPMENT PARTNERS OF TN, LLC 2004 AUG 20 P 3: 05 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 4850 West Prospect Road, 4850 West Prospect Road, Ft. Lauderdale, FL 33309 Ft. Lauderdale, FL 33309 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07072004 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State 55-0789191 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WASCH, JOSEPH C Street Address (P.O. Box Number is Not Acceptable) 4850 WEST PROSPECT ROAD FT. LAUDERDALE, FL 33309 City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9, Manager MGR TITLE ☐ Change Addition TITLE Delete Craig A. Fleming NAME DAYA, M.J. NAME 4850 W. Prospect Rd., STREET ADDRESS 16740 BIRKDALE COMMONS PKWY SUITE 210 STREET ADDRESS Ft. Lauderdale, FL 33309 CITY-ST-ZIP HUNTERSVILLE, NC 28078 CITY-ST-ZIP TITLE MGR Delete TITLE **Addition** Manager HERSEY, MARLIN NAME Alexander L. Stanton NAME 4850 W. Prospect Rd., 16740 BIRKDALE COMMONS PKWY SUITE 210 STREET ADDRESS STREET ADDRESS Ft. Lauderdale, FL 33309 HUNTERSVILLE, NC 28078 CITY-ST-ZIP CITY-ST-ZIP MGR **V** Delete TITLE Manager **X**Addition TITLE Joseph C. Wasch MAHONEU, BRIAN NAME NAME STREET ADDRESS 4850 W. Prospect Rd., 16740 BIRKDALE COMMONS PKWY SUITE 210 STREET ADDRESS Ft. Lauderdale, FL 33309 HUNTERSVILLE, NC 28078 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME 700040647657 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 08/30/04--01093--003 **600.00 CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

WASCH.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

MANAGER

Date

95435-4900