

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000018498

1. Entity Name
HCX DEVELOPMENT PARTNERS OF TAMPA, 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07072004 Chg-LLC CR2E083 (10/03)

4. FEI Number

54-2065880

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
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

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 September 8, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME DAYA, M.J. ☒ Delete
STREET ADDRESS 16740 BIRKDALE COMMONS PKWY STE 210
CITY-ST-ZIP HUNTERSVILLE, NC 28078

TITLE MGR
NAME HERSHEY, MARLIN ☒ Delete
STREET ADDRESS 16740 BIRKDALE COMMONS PKWY STE 210
CITY-ST-ZIP HUNTERSVILLE, NC 28078

TITLE MGR
NAME MAHONEY, BRIAN ☒ Delete
STREET ADDRESS 1640 SOUTH STOLEY DRIVE STE 128
CITY-ST-ZIP MESA, AZ 85204

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE Manager ☐ Change ☒ Addition
NAME Craig A. Fleming
STREET ADDRESS 4850 W. Prospect Rd.,
CITY-ST-ZIP Ft. Lauderdale, FL 33309

TITLE Manager ☐ Change ☒ Addition
NAME Alexander L. Stanton
STREET ADDRESS 4850 W. Prospect Rd.,
CITY-ST-ZIP Ft. Lauderdale, FL 33309

TITLE Manager ☐ Change ☒ Addition
NAME Joseph C. Wasch
STREET ADDRESS 4850 W. Prospect Rd.,
CITY-ST-ZIP Ft. Lauderdale, FL 33309

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

JOSEPH C. WASCH, MANAGER

954-315-4900