

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021704

Entity Name: HCR HANNA, LLC

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

4427 WEST KENNEDY BOULEVARD STE. 125
TAMPA, FL 33609

New Principal Place of Business:

5100 W. KENNEDY BLVD
STE 225
TAMPA, FL 33609

Current Mailing Address:

PO BOX 320342
TAMPA, FL 336792342

New Mailing Address:

FEI Number: 14-1846016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY,O'MALLEY,WHITAKER & MANSON P.A.
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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: MGR () Delete
Name: HUNT, HAMILTON E JR
Address: 4427 WEST KENNEDY BOULEVARD STE. 125
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: MULFINGER, CHARLES H II
Address: 100 NORTH TAMPA ST STE. 3000
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: ZARATE, RENE J
Address: 2203 N LOIS AVENUE STE. 700
City-St-Zip: TAMPA, FL 336072387

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUNT, HAMILTON E JR
Address: 5100 W. KENNEDY BLVD., STE 225
City-St-Zip: TAMPA, FL 33609

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

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: HAMILTON HUNT

MGR

04/01/2004

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