

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026318

FILED
Apr 26, 2004
Secretary of State

Entity Name: RICHLAND PLACER 400, LLC

Current Principal Place of Business:

4890 W. KENNEDY BLVD., SUITE 920
TAMPA, FL 336091863

New Principal Place of Business:

Current Mailing Address:

4890 W. KENNEDY BLVD., SUITE 920
TAMPA, FL 336091863

New Mailing Address:

FEI Number: 74-2656054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F & L CORP.
THE GREENLEAF BUILDING
200 LAURA STREET
JACKSONVILLE, FL 322023510 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: ROCKLIGHT, INC.,
Address: 4890 W KENNEDY BLVD STE 920
City-St-Zip: TAMPA, FL 336091863

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILL COUNTRY SA LTD,
Address: 4890 W KENNEDY BLVD STE 920
City-St-Zip: TAMPA, FL 336091863

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: HILL COUNTRY SA LTD

MGR

04/26/2004

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