

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028787

FILED
Apr 30, 2004
Secretary of State

Entity Name: HBH DEVELOPMENT OF LEE COUNTY, LLC

Current Principal Place of Business:

1845 LAKE EMMA ROAD
LONGWOOD, FL 32750

New Principal Place of Business:

2005 CROWLEY CIRCLE WEST
LONGWOOD, FL 32779

Current Mailing Address:

1845 LAKE EMMA ROAD
LONGWOOD, FL 32750

New Mailing Address:

2005 CROWLEY CIRCLE WEST
LONGWOOD, FL 32779

FEI Number: 51-0450339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, CHARLOTTE A
1845 LAKE EMMA ROAD
LONGWOOD, FL 32750

Name and Address of New Registered Agent:

BAILEY, CHARLOTTE A
2005 CROWLEY CIRCLE WEST
LONGWOOD, FL 32779

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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BAILEY, CHARLOTTE A
Address: 1845 LAKE EMMA ROAD
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAILEY, CHARLOTTE A
Address: 2005 CROWLEY CIRCLE WEST
City-St-Zip: LONGWOOD, FL 32779 US

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: CHARLOTTE A. BAILEY

MGR

04/30/2004

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