2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003042

City-St-Zip:

Entity Name: PARKER-HAMILTON PROPERTY GROUP, LLC

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 315 E. ROBINSON STREET, SUITE 555 ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 315 E. ROBINSON STREET, SUITE 555 ORLANDO, FL 32801 FEI Number: 55-0816734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DECUBELLIS & MEEKS, P.A. 837 N. GARLAND AVENUE ORLANDO, FL 32801 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:** ADDITIONS/CHANGES: () Delete () Change (X) Addition SWEENEY, JEFFREY S MGR Name: Name: Address: Address: 315 E. ROBINSON ST, SUITE 555 City-St-Zip: City-St-Zip: ORLANDO, FL 32801 US Title: Title: MGRM () Change (X) Addition () Delete Name: Name: TOMBRINK, STEVENS MGR Address: Address: 3030 N ROCKY POINT DR WEST, SUITE 560

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.

City-St-Zip:

TAMPA, FL 33607 US

SIGNATURE: JEFFREY S. SWEENY MGRM 04/27/2004