2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # L03000004530** 03-31-2004 90345 031 ***150.00 1. Entity Name HOLLY HILL STATION, L.L.C. Principal Place of Business Mailing Address PO BOX 551260 5150 BELFORT ROAD, BUILDING 100 34003754 IACKSONVILLE, FL. 32255 JACKSONVILLE, FL 32256 2. Principal Place of Business 3. Meiling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222004 CR2E083 (10/03) Applied For City & State 4. FEI Number City & State 031041 Not Applicable Zin Country Zio Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent SCHNEIDER: MICHAEL N Street Address (P.O. Box Number is Not Acceptable) 5150 BELFORT ROAD, BUILDING 100 JACKSONVILLE, FL 32256 City Zip Code 3. 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 privated name of regissered apert and title 4 apparable. (NOTE: Regressed Agent signature required when remateurg) DATE Fliing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Addition TITLE IIILE ☐ Change Defense NAME LEVE. G. WARREN MARK! STREET ADDRESS 5150 BELFORT ROAD, BUILDING 100 STREET ADDRESS CATY-ST-ZP JACKSONVILLE, FL 32256 CITY-ST-ZP TITLE Deterte TITLE ☐ Chance ☐ Addition STREET ADDRESS STREET ADDRESS OTY-ST-ZP CITY-ST-ZP MLE ☐ Delete TITLE ☐ Change ☐ Addition MANE NAME STREET ADORESS STREET ADDRESS ัฒฯ-รา-ฮค CITY-ST-ZIP ☐ Change MLE ☐ Detete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZP CITY-ST-7P TITLE Octete TITLE Change Addition NUME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TIRE ☐ Change Addition ☐ Defete TITLE MARK STREET ADDRESS STREET ADDRESS CTY-ST-79 CITY-ST-ZP 11. Thereby certify that the information supplied with this filling 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 ejecute this report as required by Chapter 608, Florida Statutes. MGR SIGNATURE:

FILED