

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006972

Entity Name: HD DEVCO LLC

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

4427 WEST KENNEDY BLVD
SUITE 125
TAMPA, FL 33609

New Principal Place of Business:

5100 W. KENNEDY BLVD
SUITE 225
TAMPA, FL 33609

Current Mailing Address:

4427 WEST KENNEDY BLVD
SUITE 125
TAMPA, FL 33609

New Mailing Address:

PO BOX 320342
TAMPA, FL 336792342 US

FEI Number: 56-2320600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
712 SOUTH OREGON AVE.
TAMPA, FL 336062543 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 DOUGLAS REAL ES, TATE SERVICES, INC.
Address: 4427 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUNT DOUGLAS REAL ES, TATE SERVICES, INC.
Address: 5100 W. KENNEDY BLVD, STE 225
City-St-Zip: TAMPA, FL 33609

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: BRADFORD DOUGLAS

MGR

04/01/2004

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