

FILED
Jun 09, 2004 8:00 am
Secretary of State

05-14-2004 90602 001 ***350.00

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L03000008238			
1. Entity Name 4250 HYACINTH CIRCLE, LLC			
Principal Place of Business 11891 U.S. HIGHWAY ONE, SUITE 105 NORTH PALM BEACH, FL 33408		Mailing Address 11891 U.S. HIGHWAY ONE, SUITE 405 NORTH PALM BEACH, FL 33408	
2. Principal Place of Business 11891 U.S. Hwy One Suite, Apt. #, etc. Ste: 100		3. Mailing Address 11891 U.S. Hwy One Suite, Apt. #, etc. Ste: 100	
City & State North Palm Beach, FL		City & State North Palm Beach, FL	
Zip 33408		Country U.S.	
4. FEI Number 04132004		Chg-LLC CR2E083 (10/03)	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		☒ Not Applicable	
6. Name and Address of Current Registered Agent HACKNEY, ROBERT C 11891 U.S. HIGHWAY ONE, SUITE 105 NORTH PALM BEACH, FL 33408		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
MGRM SMITH, DONALD R 11891 U.S. HIGHWAY ONE, SUITE 105 NORTH PALM BEACH, FL 33408			
MGRM SMITH, CYNTHIA A 11891 U.S. HIGHWAY ONE, SUITE 105 NORTH PALM BEACH, FL 33408			
11. I hereby certify that the information supplied with this filing 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 execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: <u>Donald R. Smith</u>		Date <u>4/29/04</u> Daytime Phone # <u>561-622-2700</u>	