2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019058

FILED Jan 05, 2004 Secretary of State

Entity Name: HYKNER DEVELOPMENT, L.L.C. **Current Principal Place of Business: New Principal Place of Business:** 4601 W. KENNEDY BLVD., SUITE 304 TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 4601 W. KENNEDY BLVD., SUITE 304 TAMPA, FL 33609 FEI Number: 74-3092661 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: HENRY, JEFFREY D 4601 W. KENNEDY BLVD., SUITE 304 TAMPA, FL 33609 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 MGRM () Change (X) Addition HENRY, JEFFREY D Name: Name: Address: Address: 4601 W. KENNEDY BLVD., STE. 304 City-St-Zip: City-St-Zip: TAMPA, FL 33609 Title: Title: MGRM () Change (X) Addition () Delete Name:

Name:

Address:

KEENER, JEFFREY S

Address: 4601 W. KENNEDY BLVD., STE. 304

City-St-Zip: TAMPA, FL 33609

City-St-Zip:

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: JEFFREY D. HENRY **MGRM** 01/05/2004