2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019058

Entity Name: HYKNER DEVELOPMENT, L.L.C.

FILED Jul 24, 2006 Secretary of State

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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 US

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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HENRY, JEFFREY D
 Name:

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

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KEENER, JEFFREY S
 Name:

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

 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 Chapter 119, 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 S. KEENER MGRM 07/24/2006