

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022256

Entity Name: OYC DEVELOPMENT, LLC

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

1825 COMMERCE BOULEVARD
MIDWAY, FL 32343

New Principal Place of Business:

Current Mailing Address:

1825 COMMERCE BOULEVARD
MIDWAY, FL 32343

New Mailing Address:

FEI Number: 56-2382270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, JONATHAN T
1677 MAHAN CENTER BOULEVARD
TALLAHASSEE, FL 32308 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: THOMPSON, JAMES L
Address: 1825 COMMERCE BLVD
City-St-Zip: MIDWAY, FL 32343 US

Title: MGR () Change (X) Addition
Name: WILLIAM, RHODES M
Address: 3149 FULMAR CIRCLE SOUTH
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGR () Change (X) Addition
Name: RICHARD, GARDNER J
Address: 8409 WELLESLEY PLACE
City-St-Zip: TALLAHASSEE, FL 32312 US

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: JAMES L THOMPSON

MGR

01/18/2004

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