2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 25, 2004 8:00 am Secretary of State DOCUMENT # L03000032501 03-25-2004 90213 028 ****50.00 HOGAN EAGLE RIDGE, LLC Principal Place of Business Mailing Address 101 EAST KENNEDY BLVD., STE. 4000 101 EAST KENNEDY BLVD., STE. 4000 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 54-2123153 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLS, RAYMOND E Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD., STE. 4000 TAMPA, FL 33602 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete TITLE Addition 🗖 ☐ Change **MGRM** NAME NAME The Hogan Group STREET ADDRESS STREET ADDRESS 101 E. Kennedy Blvd. Suite 4000 CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33602 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. Raymond E. Mills (813) 274-8000 President The Hogan Group, Inc. 3/22/04 MARGING MEMBER MANAGER GUERRIA PER TENERATIVE INC. TOURS, SIGNATURE: <u>VILII</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING Daytima Phone

A Florida General

Partnership

Managing Member

FILED