2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 10, 2005 08:00 AM Secretary of State **DOCUMENT # L03000043404** H&R FLORIDA PROPERTIES, LLC Principal Place of Business Mailing Address 574 MARMORA AVE. 574 MARMORA AVE. TAMPA, FL 33606 TAMPA, FL 33606 03032005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 26-0078705 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEDGES, HARRY S DO NOT WRITE 574 MARMORA AVE. TAMPA, FL 33606 __ IN THIS SPACE 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, 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, 2005 9. MANAGING MEMBERS/MANAGERS TITLE MGRM HEDGES, HARRY S NAME STREET ADDRESS **574 MARMORA AVENUE** CITY-ST-ZIP TAMPA, FL 336063824 U00000258647 TILE MGR 03/10/05-80048-025 50.00 NAME ROSEMURGY, ALEXANDER S STREET ADDRESS 11706 N. ARMENIA AVENUE CITY-ST-ZIP TAMPA, FL 32612 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information incloated 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. MEMBER MANAGES MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE:

FILED

Daytime Phone #