2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045222

Entity Name: HD ZEPHYRHILLS LLC

FILED Apr 01, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5100 WEST KENNEDY BLVD., SUITE 225 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5100 WEST KENNEDY BLVD., SUITE 225 PO BOX 320342 TAMPA, FL 33609 TAMPA, FL 336792342 US

FEI Number: 20-0404999 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:

O'MALLEY, ANDREW M 712 SOUTH OREGON AVENUE CAREY, O'MALLEY, WHITAKER & MANSON, P.A. TAMPA, FL 336062543 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Delete () Change () Addition

HUNT DOUGLAS REAL ES, TATE SERVICES, INC. Name: Name: 5100 W. KENNEDY BLVD., SUITE 225 Address:

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 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: BRADFORD G. DOUGLAS **MGRM** 04/01/2004