

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049868

FILED
Apr 29, 2004
Secretary of State

Entity Name: HIP SQUARE LLC

Current Principal Place of Business:

200 PALM CIRCLE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

200 PALM CIRCLE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 20-0579611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JAMES G II
200 PALM CIRCLE
PANAMA CITY BEACH, FL 32413

Name and Address of New Registered Agent:

BAILEY, TINA O
200 PALM CIRCLE
PANAMA CITY BEACH, FL 32413

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: TINA O. BAILEY

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BAILEY, TINA O
Address: 200 PALM CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BAILEY, JAMES G II
Address: 200 PALM CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: TINA O. BAILEY

MGR

04/29/2004

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