

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050331

FILED
Sep 30, 2004
Secretary of State

Entity Name: H & T DEVELOPMENT CO., LLC

Current Principal Place of Business:

2060 DEER CREEK COUNTY CLUB BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2060 DEER CREEK COUNTY CLUB BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 51-0490827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIKLIN, ALAN J ESQ
BOOSE CASEY CIKLIN, ET AL
515 N FLAGLER DR, NORTHBRIDGE TWR 1 17 FL
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

STEVEN, TURNER C
2060 DEER CREEK COUNTRY CLUB BLVD
DEERFIELD BEACH, FL 33442 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: STEVEN C. TURNER

09/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TURNER, STEPHEN C
Address: 2060 DEER CREEK COUNTY CLUB BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: TURNER, STEVEN C
Address: 2060 DEER CREEK COUNTRY CLUB BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: STEVEN C. TURNER

MGRM

09/30/2004

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