2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004636

Entity Name: HUTCHISON INVESTMENTS, LLC

FILED Apr 04, 2005 Secretary of State

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

1900 76TH STREET NORTH ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

1900 76TH STREET NORTH ST. PETERSBURG, FL 33710

FEI Number: 20-0893162 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:

HUTCHISON, TERRY M
900 76TH STREET NORTH
ST. PETERSBURG, FL 33710 US
HUTCHISON, TERRY M
1900 76TH STREET NORTH
ST. PETERSBURG, FL 33710 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: TERRY M. HUTCHISON 04/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HUTCHINSON, TERRY MICHAEL

Address: 1900 76TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR () Delete
Name: HUTCHISON, TERRI LYNNE
Address: 1900 76TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR () Delete
Name: HUTCHISON, SCOTT DAVID
Address: 20990 W. CANTERWOOD DRIVE

City-St-Zip: SAUGUS, CA 91350

Title: MGR () Delete
Name: HUTCHISON, CAROL LAYTON
Address: 20990 W. CANTERWOOD DRIVE

City-St-Zip: SAUGUS, CA 91350

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUTCHINSON, TERRY M
Address: 1900 76TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR (X) Change () Addition Name: HUTCHISON, TERRI L Address: 1900 76TH STREET NORTH

Address: 1900 76TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR (X) Change () Addition Name: HUTCHISON, SCOTT D

Address: 20990 W. CANTERWOOD DRIVE

City-St-Zip: SAUGUS, CA 91350

Title: MGR (X) Change () Addition

Name: HUTCHISON, CAROL L

Address: 20990 W. CANTERWOOD DRIVE

City-St-Zip: SAUGUS, CA 91350

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: TERRY M. HUTCHISON MGR 04/04/2005