2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030519

Entity Name: HIBISCUS HOLDING COMPANY, L.L.C.

FILED Apr 13, 2005 Secretary of State

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

1845 MEDICAL DRIVE 1845 JESS PARRISH COURT TITUSVILLE, FL 32796 TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

1845 MEDICAL DRIVE 1845 JESS PARRISH COURT TITUSVILLE, FL 32796 TITUSVILLE, FL 32796

FEI Number: 20-1973571 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:

EVANS, JOHN H ESQUIRE 1702 S. WASHINGTON AVENUE TITUSVILLE, FL 32780 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:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MODY, NARESH V
 Name:
 MODY, NARESH V

 Address:
 1845 MEDICAL DRIVE
 Address:
 1845 JESS PARRISH COURT

 City-St-Zip:
 TITUSVILLE, FL 32796
 City-St-Zip:
 TITUSVILLE, FL 32796

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: NARESH V. MODY MGR 04/13/2005