

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041436

Entity Name: HD DEVELOPMENT II, LLC

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

100 NORTH TAMPA STREET, SUITE 2700  
TAMPA, FL 33602

## New Principal Place of Business:

110 SOUTH MAGNOLIA AVE  
SUITE 204  
TAMPA, FL 33606

## Current Mailing Address:

P.O. BOX 1839  
TAMPA, FL 33601

## New Mailing Address:

FEI Number: 20-1193741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

F & L CORP.  
THE GREENLEAF BUILDING  
200 LAURA STREET  
JACKSONVILLE, FL 322023510 US

## Name and Address of New Registered Agent:

SUAREZ FINANCIAL GROUP, INC.  
PO BOX 1839  
TAMPA, FL 33601 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: HENRY R SUAREZ

04/27/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete  
Name: CUSTER, DAVID C  
Address: 100 NORTH TAMPA STREET, SUITE 2700  
City-St-Zip: TAMPA, FL 33602

Title: MGR ( ) Delete  
Name: SUAREZ FINANCIAL GRO, UP, INC.  
Address: 100 NORTH TAMPA STREET, SUITE 2700  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: SUAREZ FINANCIAL GRO, UP, INC.  
Address: PO BOX 1839  
City-St-Zip: TAMPA, FL 33601

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: SUAREZ FINANCIAL GROUP, INC.

MGR

04/27/2005

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