

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062827

FILED
Apr 26, 2005
Secretary of State

Entity Name: HYPOLUXO PROPERTIES LLC

Current Principal Place of Business:

9835-16 LAKE WORTH ROAD
PMB 138
LAKE WORTH, FL 33467

New Principal Place of Business:

3814 W. EUCLID AVENUE
OFFICE
TAMPA, FL 33629

Current Mailing Address:

9835-16 LAKE WORTH ROAD
PMB 138
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RINKER, DAVID S
3814 WEST EUCLID AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RINKER, DAVID S
3814 W EUCLID AVENUE
OFFICE
TAMPA, FL 33629 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: DAVID S. RINKER

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RINKER, DAVID S
Address: 3814 WEST EUCLID AVENUE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RINKER, DAVID S
Address: 3814 WEST EUCLID AVENUE (OFFICE)
City-St-Zip: TAMPA, FL 33629

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: DAVID S. RINKER

MGRM

04/26/2005

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