## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Feb 19, 2007 8:00 am Secretary of State **DOCUMENT # L05000118319** 02-19-2007 90196 048 \*\*\*\*50.00 HYNÉS HARBOR CITY REDEVELOPMENT LLC Principal Place of Business Mailing Address 60016503 636 E. MELBOURNE AVE. 636 E. MELBOURNE AVE. MELBOURNE, FL 32901 MELBOURNE, FL 32901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4700840 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HYNES, DIANE ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 2200 FRONT STREET 636 E. Melbourre Ave SUITE 301 MELBOURNE, FL 32901 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent, registered acent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE Change Delete ☐ Addition HYNES, RICHARD A M.D. NAME NAME 636 E. Melbourne Arc C/0 2200 FRONT STREET, STE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY - ST - ZIF MGR TITLE ☐ Delete Change [ ] Addition HYNES, DIANE ESQUIRE NAME 636 E. Melbourne Ave NAME STREET ADDRESS 2200 FRONT STREET, STE 301 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STATES OF SKIMING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED