2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Mar 01, 2004 08:00 AM **Secretary of State**

DOCI	IMENT	- # V	// 01	በበበበ	เกก1	100
レンレンしょん	JIVILIVI	77 1	VIV 1		uv	100

1. Entity Name

HARBINGER TAMPA BAY II LLC



Principal Place of Business

1901 6TH AVENUE NORTH

SUITE 2001

BIRMINGHAM, AL 35203

Mailing Address

1901 6TH AVENUE NORTH

SUITE 2001

BIRMINGHAM, AL 35203



02232004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 63-1275831

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose	of changing its registered of	office or registered agent, or both,	in the State of Florida.	I am lamiliar with, and accept
the obligations of registered agent.				

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE. Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

1/00000073004 Ú3/02/04-80017-025 50.00

MANAGING MEMBERS/MANAGERS 9. TITLE NAME HARBERT, RAYMOND J ONE RIVERCHASE PARKWAY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35244 TITLE BROOKE, WILLIAM W NAME STREET ADDRESS ONE RIVERCHASE PARKWAY CITY-ST-ZIP BIRMINGHAM, AL 35244 VP TITLE PIASSICK, JOOL B NAME ONE RIVERCHASE PARKWAY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35244 TITLE MILLER, CHARLES D NAME ONE RIVERCHASE PARKWAY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35244 TITLE WHITE, MICHAEL D NAME STREET ADDRESS ONE RIVERCHASE PARKWAY CITY-ST-ZIP BIRMINGHAM, AL 35244

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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:

7171.5

NAME

STREET ADDRESS

City-ST-ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

BOUTWELL, DAVID A

BIRMINGHAM, AL 35244

ONE RIVERCHASE PARKWAY

MARY CEEHOLS