

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003397

Entity Name: H4C, LLC

FILED
May 02, 2004
Secretary of State

Current Principal Place of Business:

545 KENSINGTON FARMS DRIVE
ALPHARETTA, GA 30004

New Principal Place of Business:

3525 AIRPORT DRIVE
PANAMA CITY, FL 32405

Current Mailing Address:

545 KENSINGTON FARMS DRIVE
ALPHARETTA, GA 30004

New Mailing Address:

12460 CRABAPPLE ROAD
STE. 200, BOX 123
ALPHARETTA, GA 30004

FEI Number: 76-0704618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: KISH, JEFFREY G
Address: 545 KENSINGTON FARMS DRIVE
City-St-Zip: ALPHARETTA, GA 30004

Title: MGR () Delete
Name: KISH, ELLEN
Address: 545 KENSINGTON FARMS DRIVE
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES:

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

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

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: ELLEN KISH

MGR

05/02/2004

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