

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003665

FILED
Apr 28, 2005
Secretary of State

Entity Name: HOPKINS CAPITAL COMPANY, LLC

Current Principal Place of Business:

5310 CYPRESS CENTER DRIVE
TAMPA, FL 33609

New Principal Place of Business:

324 S HYDE PARK AVE
SUITE 350
TAMPA, FL 33606

Current Mailing Address:

5310 CYPRESS CENTER DRIVE
TAMPA, FL 33609

New Mailing Address:

324 S HYDE PARK AVE
SUITE 350
TAMPA, FL 33606

FEI Number: 43-1892236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNULTY, JAMES A
5310 CYPRESS CENTER DRIVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MCNULTY, JAMES A
324 S HYDE PARK AVE
SUITE 350
TAMPA, FL 33606 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: O'DONNELL, FRANCIS E JR
Address: 709 THE HAMPTONS LANE
City-St-Zip: TOWN AND COUNTRY, MO 63017

ADDITIONS/CHANGES:

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: JAMES A. MCNULTY

CFO

04/28/2005

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