2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# M97000000539

Entity Name: HOOKER HOMES, LLC

Current Principal Place of Business:

500 WATER STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

500 WATER STREET
J-160
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 58-1154221 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:	GEIERSBACH, RACHEL E	
Address:	500 WATER STREET	
City-St-Zip:	JACKSONVILLE, FL 32202	
Title:	MGR	( ) Delete
Name:	CROSBY, S A	
Address:	301 WEST BAY STREET	
City-St-Zip:	JACKSONVILLE, FL 32202	
Title:	MGR	( ) Delete
Name:	EVANS, J R	
Address:	500 WATER STREET	
City-St-Zip:	JACKSONVILLE, FL 32202	
Title:	MGRM	(X) Delete
Name:	CSX REALTY DEVELOPME, NT, LLC	
Address:	500 WATER STREET	
City-St-Zip:	JACKSONVILLE, FL 32202	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	MELTON, DONNA W	
Address:	500 WATER STREET	
City-St-Zip:	JACKSONVILLE, FL 32202	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGR	(X) Change ( ) Addition
Name:	BOOR, DAVID A	
Address:	500 WATER STREET	
City-St-Zip:	JACKSONVILLE, FL 32202	
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: DONNA W. MELTON MGR 04/30/2004

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