2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 18, 2005
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 ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGR ( ) Delete
Name: MELTON, DONNA W
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: BOOR, DAVID A
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

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

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: DONNA W. MELTON MGR 07/18/2005

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