

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045982

FILED
Jan 25, 2004
Secretary of State

Entity Name: HIELSCHER ENTERPRISES, LLC

Current Principal Place of Business:

437 EAST MONROE STREET SUITE 202
JACKSONVILLE, FL 32202

New Principal Place of Business:

85485 BOSTICK WOOD DR.
FERNANDINA BEACH, FL 32034

Current Mailing Address:

437 EAST MONROE STREET SUITE 202
JACKSONVILLE, FL 32202

New Mailing Address:

85485 BOSTICK WOOD DR.
FERNANDINA BEACH, FL 32034

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, MICHAEL L ESQ.
437 EAST MONROE STREET
SUITE 202
JACKSONVILLE, FL 32202 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: HIELSCHER, MICHAEL
Address: 85485 BOSTICK WOOD DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MICHAEL HIELSCHER

MGR

01/25/2004

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