

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054158

Entity Name: THE H COMPANY LLC

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

5001 SW 137 WAY
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

5001 SW 173RD WAY
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

5001 SW 137 WAY
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

5001 SW 173RD WAY
SOUTHWEST RANCHES, FL 33331

FEI Number: 20-1466278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RENE
5001 SW 137 WAY
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

HERNANDEZ, RENE
5001 SW 173RD WAY
SOUTHWEST RANCHES, FL 33331 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: RENE HERNANDEZ

02/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HERNANDEZ, RENE
Address: 5001 SW 137 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, RENE
Address: 5001 SW 173RD WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: RENE HERNANDEZ

MR.

02/21/2005

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