

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010074

FILED
Jan 13, 2004
Secretary of State

Entity Name: HOLLIS RECYCLING CONCEPTS, LLC

Current Principal Place of Business:

124 S FLORIDA AVE
202
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

124 S FLORIDA AVE
202
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3665513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIS COMPUTER CONCEPTS, LLC
1242 FLORIDA AVE
SUITE 202
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

SILLOH INDUSTRIES INC.
1242 FLORIDA AVE
SUITE 202
LAKELAND, FL 33801 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: JACK M HOLLIS

01/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOLLIS COMPUTER CONC, EPTS, INC.
Address: 124 S FLORIDA AVE #202
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILLOH INDUSTRIES IN, C.
Address: 124 S FLORIDA AVE #202
City-St-Zip: LAKELAND, FL 33801

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: JACK M HOLLIS

PRES

01/13/2004

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