

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008103

Entity Name: HESETAR, LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

8200 NW 66TH TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8200 NW 66TH TERRACE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1107275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGHLAN, TOM
8200 NW 66TH TERRACE
TAMARAC, FL 33321 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: COGHLAN, TOM
Address: 19311 N.W. 8TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: COGHLAN, NINA K
Address: 19311 N.W. 8TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COGHLAN, TOM
Address: 8200 NW 66TH TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: MGR (X) Change () Addition
Name: COGHLAN, NINA K
Address: 8200 NW 66TH TERRACE
City-St-Zip: TAMARAC, FL 33321

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: TOM COGHLAN

MGR

04/14/2005

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