

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016387

Entity Name: HOYT AMERICAS, LLC

FILED
Jul 16, 2004
Secretary of State

Current Principal Place of Business:

3038 N. FED. HWY
BLDG F, 2ND FL
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3038 N. FED. HWY
BLDG F, 2ND FL
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 32-0025729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYT, ERIC
3038 N. FED. HWY
BLDG F, 2ND FL
FORT LAUDERDALE, FL 33306

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: PD () Delete
Name: HOYT, ERIC
Address: 3038 N. FED HWY, BLDG F, 2ND FL
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOYT, ERIC
Address: 3038 N. FED HWY, BLDG F, 2ND FL
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ERIC G. HOYT

PRES

07/16/2004

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