

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020600

FILED
Jan 28, 2004
Secretary of State

Entity Name: HIBISCUS OF LEE COUNTY, LLC

Current Principal Place of Business:

3347 SABAL SPRINGS BOULEVARD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

3347 SABAL SPRINGS BOULEVARD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 33-1054165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SHOMAR, JOSEPH
7777 NW 146TH STREET
MIAMI LAKES, FL 33016 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: JOSEPH SHOMAR

01/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FLASH HOLDING USA CO, RP.
Address: 3347 SABAL SPRINGS BLVD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: HUSSEIN A. JIBAI

P

01/28/2004

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