

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029072

FILED  
Jul 23, 2004  
Secretary of State

Entity Name: HERCULUS, LLC

## Current Principal Place of Business:

220 BENSON JUNCTION ROAD  
DEBARY, FL 32713

## New Principal Place of Business:

## Current Mailing Address:

220 BENSON JUNCTION ROAD  
DEBARY, FL 32713

## New Mailing Address:

4361 FREY'S FARM LN.  
KENNESAW, GA 30152

FEI Number: 48-1283388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLLERJACK, DAN  
42 S. PENINSULA  
DAYTONA BEACH, FL 32118 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: JORDAN, WILLIAM M MGR  
Address: 4361 FREYS FARM LANE  
City-St-Zip: KENNESAW, GA 30152 US

Title: MGR ( ) Delete  
Name: MANAGEMENT ENGINEERI, NG CONSULTANTS  
Address: 220 BENSON JUNCTION RD.  
City-St-Zip: DEBARY, FL 32713 US

Title: MGR ( ) Delete  
Name: ALPHA OMEGA CONSTRUC, TION CORPORATI O N  
Address: PO BOX 921664  
City-St-Zip: NORCROSS, GA 30010 US

Title: MGR ( ) Delete  
Name: SWISS AMERICAN INVES, TMENT CORPORAT I ON  
Address: 9600 S. OCEAN DR.  
City-St-Zip: JENSEN BEACH, FL 34957 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM M JORDAN

MGR

07/23/2004

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