2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029139

Entity Name: H.A.S., L.L.C.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9039 EAST RIVER ROAD VENICE, FL 34293

Current Mailing Address: New Mailing Address:

P.O. BOX 8041

NORTH PORT, FL 342873041

FEI Number: 90-0070614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, CLIFFORD K
9039 EAST RIVER ROAD
VENICE, FL 34293 US
SLEDJESKI, FRANK J
9039 EAST RIVER ROAD
VENICE, FL 34293 US
VENICE, FL 34293 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: FRANK SLEDJESKI 04/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HALL, CLIFFORD K
 Name:

 Address:
 9039 EAST RIVER ROAD
 Address:

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ATHONY, JOHN JR
 Name:

 Address:
 2632 ENSENADA LN
 Address:

 City-St-Zip:
 NORTH PORT, FL 34286
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SLEDJESKY, FRANCIS J
 Name:

 Address:
 4343 WABASSO AVE
 Address:

 City-St-Zip:
 NORTH PORT, FL 34287
 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: FRANK SLEDJESKI MGRM 04/28/2004