

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033160

Entity Name: HISA-POLO GLEN, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

102 MRACK ROAD
DANVILLE, CA 94506 US

New Principal Place of Business:

Current Mailing Address:

102 MRACK ROAD
DANVILLE, CA 94506 US

New Mailing Address:

FEI Number: 13-4226064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PASKOW, GEOFFREY
BOCA MARINA YACHT CLUB
624 BOCA MARINA CT.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PASKOW, GEOFFREY
19900 E. COUNTRY CLUB DR.
#316
AVENTURA, FL 33180 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:

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PASKOW, MICHAEL B
Address: 102 MRACK ROAD
City-St-Zip: DANVILLE, CA 94506 US

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 exemption stated in Chapter 119, 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: MICHAEL B. PASKOW

MGRM

05/01/2007

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