

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011937

Entity Name: H.I.S., LLC

FILED  
Jan 12, 2006  
Secretary of State

**Current Principal Place of Business:**

3112 44TH AVE. N.  
ST. PETERSBURG, FL 33714

**New Principal Place of Business:**

6300 METRO PLANTATION  
FORT MYERS, FL 33912

**Current Mailing Address:**

3112 44TH AVE. N.  
ST. PETERSBURG, FL 33714

**New Mailing Address:**

FEI Number: 90-0068127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TRAN, QUYNH  
3112 44TH AVE. N.  
ST. PETERSBURG, FL 33714 US

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

TRAN, QUYNH T  
3112 44TH AVE. N.  
ST. PETERSBURG, FL 33714 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: QUYNH T. TRAN

01/12/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: TRAN, QUYNH  
Address: 3112 44TH AVE. N.  
City-St-Zip: ST. PETERSBURG, FL 33714

**ADDITIONS/CHANGES:**

Title: MR. (X) Change ( ) Addition  
Name: TRAN, QUYNH T  
Address: 3112 44TH AVE. N.  
City-St-Zip: ST. PETERSBURG, FL 33714

I hereby certify that the information supplied with this filing does not qualify for the 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: QUYNH T. TRAN

MR.

01/12/2006

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