

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011937

Entity Name: H.I.S., LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

6300 METRO PLANTATION
FORT MYERS, FL 33912

New Principal Place of Business:

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 T
3112 44TH AVE. N.
ST. PETERSBURG, FL 33714 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/MANAGERS:

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

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 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.

01/03/2007

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