

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011937

Entity Name: H.I.S., LLC

FILED  
Mar 12, 2009  
Secretary of State

**Current Principal Place of Business:**

6300 METRO PLANTATION  
FORT MYERS, FL 33912

**New Principal Place of Business:**

10941 GLADIOLUS DRIVE  
UNIT #5  
FORT MYERS, FL 33908

**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 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 TRAN

MR.

03/12/2009

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