

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014267

FILED
Jan 20, 2004
Secretary of State

Entity Name: HESSIAN PROPERTIES, LLC

Current Principal Place of Business:

1910 ENGLEWOOD DR.
WINTER PARK, FL 32789

New Principal Place of Business:

1977 DUNDEE DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

1910 ENGLEWOOD DR.
WINTER PARK, FL 32789

New Mailing Address:

1977 DUNDEE DRIVE
WINTER PARK, FL 32792

FEI Number: 00-5802662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL, INC
390 N. ORANGE AVE., STE. 1100
ORLANDO, FL 32801 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: READ, ALEXANDER MR
Address: 1910 ENGLEWOOD RD
City-St-Zip: WINTER PARK, FL 32789 US

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: ALEXANDER READ

MR.

01/20/2004

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