

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014267

Entity Name: HESSIAN PROPERTIES, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

1977 DUNDEE DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1977 DUNDEE DRIVE
WINTER PARK, FL 32792

New Mailing Address:

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:

ALEXANDER READ
1977 DUNDEE DRIVE
WINTER PARK, FL 32792 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: ALEXANDER READ

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

MGR

01/05/2005

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