2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016188

Entity Name: HERNANDEZ INSURANCE LLC

FILED Jul 07, 2004 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

1205 SAN GABRIEL ST 8204 CRYSTAL CLEAR LN

WINTER SPRINGS, FL 32708 US SUITE 500

ORLANDO, FL 32908 US

Current Mailing Address: New Mailing Address:

P.O. BOX 195155 8204 CRYSTAL CLEAR LN WINTER SPRINGS, FL 727195155 US SUITE 500

ORLANDO, FL 32908 US

FEI Number: 91-2193202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERNANDEZ, ZORAIDA C 1206 GEMA PLACE

WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: HERNANDEZ, LUIS R Name: HERNANDEZ, LUIS R Address: 205 SAN GABRIEL ST. Name: HERNANDEZ, LUIS R Address: 1206 GEMA PLACE

City-St-Zip: WINTER SPRINGS, FL 32708 US City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, RICARDO L
 Name:

 Address:
 1206 GEMA PLACE
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, ANTONIO L
 Name:

 Address:
 1206 GEMA PLACE
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Title:
 MGR () Delete
 Title:

 Name:
 HERNANDEZ, JAVIER R
 Name:

 Address:
 1206 GEMA PLACE
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US
 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: LUIS R HERNANDEZ MR 07/07/2004