

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023222

Entity Name: HOSTELECTRIC, LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

1776 NORTH PINE ISLAND ROAD
317
PLANTATION, FL 33322

Current Mailing Address:

1776 NORTH PINE ISLAND ROAD
317
PLANTATION, FL 33322

New Principal Place of Business:

817 SOUTH UNIVERSITY DRIVE
100
PLANTATION, FL 33324

New Mailing Address:

817 SOUTH UNIVERSITY DRIVE
100
PLANTATION, FL 33324

FEI Number: 13-4255526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGORT, MARC
1776 NORTH PINE ISLAND ROAD
317
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

EGORT, MARC
817 SOUTH UNIVERSITY DRIVE
100
PLANTATION, FL 33324 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:

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EGORT, MARC
Address: 1776 N. PINE ISLAND ROAD SUITE 317
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EGORT, MARC
Address: 817 S. UNIVERSITY DRIVE SUITE 100
City-St-Zip: PLANTATION, FL 33324

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: MARC EGORT

MM

01/20/2005

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