

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023896

FILED
Apr 28, 2005
Secretary of State

Entity Name: HURLEY INTERNATIONAL HOLDINGS L.L.C.

Current Principal Place of Business:

6560 SWISSCO DR.
APT. 316
ORLANDO, FL 32822 US

Current Mailing Address:

PO BOX 780876
ORLANDO, FL 32878 US

New Principal Place of Business:

1513 RIVER REACH DR.
APT. 233
ORLANDO, FL 32828 US

New Mailing Address:

2639 RIO PINAR LAKES BLVD
ORLANDO, FL 32822 US

FEI Number: 43-2021124 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HURLEY, DANIEL V
2639 RIO PINAR LAKES BLVD.
ORLANDO, FL 32822 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: MGRM () Delete
Name: HURLEY, DANIEL V
Address: 6560 SWISSCO DR. APT. 316
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HURLEY, DANIEL V
Address: 1513 RIVER REACH DR.
City-St-Zip: ORLANDO, FL 32828 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: DANIEL HURLEY V

MGRM

04/28/2005

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