## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

**FILED** Apr 30, 2008 08:00 AN Secretary of State

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1. Entity Name HISLE, LLC



Principal Place of Business

Mailing Address

4500 PGA BOULEVARD, SUITE 207 PALM BEACH GARDENS, FL 33418 4500 PGA BOULEVARD, SUITE 207 PALM BEACH GARDENS, FL 33418



02222008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 55-0840054

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DIVOSTA, OTTO B 4500 PGA BOULEVARD, SUITE 207 PALM BEACH GARDENS, FL 33418

## DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when rematating)	DATE				
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75  U00000936599  05/27/08 00017 007 138.75							
9.	MANAGING MEMBERS/MANAGERS		00151100 00011 001 130.13				
TITLE	MGR						
NAME	DIVOSTA, OTTO B						
STREET ADDRESS	4500 PGA BOULEVARD, SUITE 207						
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418	<u> </u>					
TITLE	MGRM						
NAME	DIVOSTA, OTTO 8., REVOCABLE TRUST						
STREET ADDRESS	4500 PGA BLVD STE 207						
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418						
TITLE	MGRM	· <del>-</del>					
NAME	DIVOSTA, BETTY J., REVOCABLE TRUST						
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 SIGNATURE AND ING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Otto B. DiVosta

3/4/08

561/691-9050

Daytime Phone #