## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000024917

Entity Name: HISLE, LLC

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 55-0840054 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:

DIVOSTA, OTTO B 4500 PGA BOULEVARD, SUITE 207 PALM BEACH GARDENS, FL 33418 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/MANAGERS:**

Γitle: MGR

Name: DIVOSTA, OTTO B

Address: 4500 PGA BOULEVARD, SUITE 207 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

Name: DIVOSTA, OTTO B., REVOCABLE TRUST

Address: 4500 PGA BLVD STE 207

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

Name: DIVOSTA, BETTY J., REVOCABLE TRUST

Address: 4500 PGA BLVD STE 207

City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 Statues.

SIGNATURE: OTTO B. DIVOSTA RA 03/23/2012