2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026985

Entity Name: HECTOR H. HOLDINGS, LLC

FILED Apr 30, 2004 Secretary of State

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

2000 DENNIS STREET JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

P.O. BOX 7 P.O. BOX 7

ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32085

FEI Number: 20-0327741 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

 Name:
 HURTADO, HECTOR

 Address:
 2000 DENNIS STREET

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: ST () Delete
Name: HURTADO, HECTOR

 Name:
 HURTADO, HECTOR

 Address:
 2000 DENNIS STREET

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: MGR (X) Change () Addition

Name: HURTADO, HECTOR
Address: 2100 DENNIS STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM (X) Change () Addition

 Name:
 HURTADO, HECTOR

 Address:
 2100 DENNIS STREET

 City-St-Zip:
 JACKSONVILLE, FL 32202

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: HECTOR HURTADO MGR 04/30/2004