

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042892

FILED
Apr 21, 2004
Secretary of State

Entity Name: HL & S, LLC

Current Principal Place of Business:

500A MAIN ST.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

500A MAIN ST.
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

500A MAIN ST.
DAYTONA BEACH, FL 32118

New Mailing Address:

500A MAIN ST.
DAYTONA BEACH, FL 32118 US

FEI Number: 20-0366122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEORGE MICHAEL SHAWN HUMPHREYS
500A MAIN ST.
DAYTONA BEACH, FL 32118

Name and Address of New Registered Agent:

HANSEN, JEANNIE M MGR
500A MAIN ST.
DAYTONA BEACH, FL 32118 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: JEANNIE HANSEN

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HANSEN, JEANNIE M MGR
Address: 500A MAIN STREET
City-St-Zip: DAYTONA BEACH, FL 32118 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: JEANNIE HANSEN

MGR

04/21/2004

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