

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042892

FILED
May 04, 2005
Secretary of State

Entity Name: HL & S, LLC

Current Principal Place of Business:

500A MAIN ST.
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

500A MAIN ST.
DAYTONA BEACH, FL 32118 US

New Mailing Address:

PO BOX 265248
DAYTONA BEACH, FL 32126 US

FEI Number: 20-0366122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HANSEN, JEANNIE M MGR
500A MAIN ST.
DAYTONA BEACH, FL 32118 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: MGR () Delete
Name: HANSEN, JEANNIE M MGR
Address: 500A MAIN STREET
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 M. HANSEN

MGR

05/04/2005

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