2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # L03000043006 1. Entity Name H & S, LLC Principal Place of Business Mailing Address 4530 ATWOOD CAY CIRCLE 4530 ATWOOD CAY CIRCLE SARASOTA, FL 34233 SARASOTA, FL 34233 01062006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2683639 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVER, DENNIS S DO NOT WRITE 4530 ATWOOD CAY CIRCLE SARASOTA, FL 34233 IN THIS SPACE 5. 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. DATE Signature, typed or printed name of registered agent and lide if applicable. (NOTE Registered Agent algorature required when reinstalling) Filing Fee is \$50,00 Due by May 1, 2006 U00000382816 01/12/06-80027-021 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE NAME SILVER, DENNIS S TRUSTEE STREET ADDRESS 4530 ATWOOD CAY CIRCLE SARASOTA, FL 34233 CITY-ST-ZIP MGRM TITLE SILVER, WAYNE A NAME 150 YANTIC ST., APT. #142 STREET ADDRESS NORWICH, CT 06360 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 118, 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 eath, 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.

SILVER SIGNATURE: DENVIS

NAME STREET ADDRESS CITY-ST-ZIP

1-10.06

Date

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #