

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045315

FILED
Jan 07, 2004
Secretary of State

Entity Name: H3 PROPERTIES, LLC

Current Principal Place of Business:

498 PALM SPRINGS DRIVE, STE. 220
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

498 PALM SPRINGS DRIVE
SUITE 220
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

498 PALM SPRINGS DRIVE, STE. 220
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

498 PALM SPRINGS DRIVE
SUITE 220
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3774743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARDI, JEFFREY A
549 WYMORE ROAD, NORTH, STE. 109
MAITLAND, FL 32751 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: MGRM () Delete
Name: HOWLAND, HOWWARD H III
Address: 498 PALM SPRINGS DRIVE, STE. 220
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: HOWARD H HOWLAND, III

MGRM

01/07/2004

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