

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045968

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: H AND L 9955 PLANTATION, LLC

**Current Principal Place of Business:**

20242 SW 53RD PLACE  
FT. LAUDERDALE, FL 33332

**New Principal Place of Business:**

20242 SW 52NDPLACE  
FT. LAUDERDALE, FL 33332

**Current Mailing Address:**

20242 SW 53RD PLACE  
FT. LAUDERDALE, FL 33332

**New Mailing Address:**

PO BOX 291351  
DAVIE, FL 33314

FEI Number: 38-3692949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KENNISON, SAMUEL  
8761 SW 53RD STREET  
COOPER CITY, FL 33328

**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: LYSFJORD, HANES  
Address: 20242 SW 53RD PLACE  
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: MGRM ( ) Delete  
Name: LYSFJORD, LORI  
Address: 20242 SW 53RD PLACE  
City-St-Zip: FT. LAUDERDALE, FL 33332

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LYSFJORD, HANS  
Address: 20242 SW 52ND PLACE  
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: MGRM (X) Change ( ) Addition  
Name: LYSFJORD, LORI  
Address: 20242 SW 52ND PLACE  
City-St-Zip: FT. LAUDERDALE, FL 33332

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: LORI LYSFJORD

MGRM

03/29/2004

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