

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054619

FILED
Sep 08, 2004
Secretary of State

Entity Name: L.H.E.B LIMITED CO.

Current Principal Place of Business:

P.O. BOX 268432
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 268432
WESTON, FL 33326 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, HAL
372 PATIO VILLAGE TERRACE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BELL, HAL
3245 NE 184 STREET
APT. # 13210
AVENTURA, FL 33160 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: HAL BELL

09/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BELL, HAL
Address: 372 PATIO VILLAGE TERRACE
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: BELL, ELISABETTA
Address: 372 PATIO VILLAGE TERRACE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELL, HAL
Address: 3245 NE 184 STREET, APT. # 13210
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR (X) Change () Addition
Name: BELL, ELISABETTA
Address: 3245 NE 184 STREET, APT. # 13210
City-St-Zip: AVENTURA, FL 33160 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: HAL BELL

MGR

09/08/2004

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