2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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

FILED Mar 07, 2005 08:00 AM Secretary of State

DOCUMENT # L03000055894 1. Entity Name HIB, LLC			Secretary of State	
Principal Place of Business Mailing Address 14378 CYPRESS ISLAND COURT 14378 CYPRESS ISLAN PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS				
DO NOT WRITE IN THIS SPACE				02072005 No Chg-LLC CR2E083 (10/03) 4. FEI Number
6. Name and Address of Current Registere BIR, ALLAN C 14378 CYPRESS ISLAND COURT PALM BEACH GARDENS, FL 33410		egistered Agent		DO NOT WRITE IN THIS SPACE
8. 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 Signature, typed or printed name of registered agent and table if applicable (NOTE. Registered Agent signature required when reinstating) DATE Filling Fee is \$50.00 Due by May 1, 2005				
9MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BIR, ALLAN C 14378 CYPRESS ISLAND COURT PALM BEACH GARDENS, FL 33			U00000254967 03/07/05-80095-006 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SALEWICZ, RICHARD J 3128 DONEGAL CIRCLE WESTFIELD, IN 46074			
TITLE NAME STREET ADDRESS GITY-ST-ZIP				DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not quality 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 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.				