

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001474

FILED
Jan 03, 2005
Secretary of State

Entity Name: HESS INVESTIGATIVE SERVICES, LLC

Current Principal Place of Business:

61 LAGUANA DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

61 LAGUANA DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 39-1921527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, WINTER S
2806 VERONIA DRIVE, #203
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HESS, WINTER S
61 LAGUNA DRIVE
PALM BEACH GARDENS, FL 33418 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: WINTER S. HESS

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HESS, WINTER S
Address: 61 LAGUANA DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WINTER S. HESS

MGR

01/03/2005

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