

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013322

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Entity Name:** HOERBCO, LLC

**Current Principal Place of Business:**

2553 DONNELLY DRIVE  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

2553 DONNELLY DRIVE  
LANTANA, FL 33462

**New Mailing Address:**

**FEI Number:** 30-0234168

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHWARTZ, ROBERT D  
4700 N.W. BOCA RATON BLVD., SUITE B-201  
BOCA RATON, FL 33431 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: HOERBER, GOUD  
Address: 2553 DONNELLY DRIVE  
City-St-Zip: LANTANA, FL 33462

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOERBER, DOUG K  
Address: 2553 DONNELLY DRIVE  
City-St-Zip: LANTANA, FL 33462

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: DOUG HOERBER

MGRM

04/29/2005

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