

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015432

FILED
Jul 06, 2006
Secretary of State

Entity Name: HIS GLOBAL, L.L.C.

Current Principal Place of Business:

6100 VIA VENETIA SOUTH
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6100 VIA VENETIA SOUTH
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 04-3793261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEIDGERD, FREDERICK C ESQ.
C/O FREDERICK C. HEIDGERD, P.A.
600 W. HILLSBORO BLVD., SUITE 520
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SCHACHT, MARK R
6100 VIA VENETIA S
DELRAY BEACH, FL 33484 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: MARK R SCHACHT

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHACHT, MARK
Address: 6100 VIA VENETIA SOUTH
City-St-Zip: DELRAY BEACH, FL 33484

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 Chapter 119, 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: MARK R. SCHACHT

MGRM

07/06/2006

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