

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000028949

FILED
Dec 06, 2005
Secretary of State**Entity Name:** HISBIZ LLC**Current Principal Place of Business:**1817 SPRUCE CREEK BLVD.
PORT ORANGE, FL 32128 US**New Principal Place of Business:**175 S. NOVA ROAD
SUITE 3
ORMOND BEACH, FL 32174 US**Current Mailing Address:**P.O. BOX 291081
PORT ORANGE, FL 32129 US**New Mailing Address:**P.O. BOX 291127
PORT ORANGE, FL 32129 US**FEI Number:** 52-2441338**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, STEPHEN E
1817 SPRUCE CREEK BOULEVARD EAST
PORT ORANGE, FL 32128 US**Name and Address of New Registered Agent:**JOHNSON, STEPHEN E
5231 SOUTH NOVA ROAD
PORT ORANGE, FL 32127 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: STEPHEN E. JOHNSON

12/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: JOHNSON, STEPHEN E
Address: 1817 SPRUCE CREEK BLVD. EAST
City-St-Zip: PORT ORANGE, FL 32128Title: MGR () Delete
Name: JOHNSON, CAROL G
Address: 1817 SPRUCE CREEK BLVD. EAST
City-St-Zip: PORT ORANGE, FL 32128Title: MGR () Delete
Name: JOHNSON, TIMOTHY N
Address: P.O. 291081
City-St-Zip: PORT ORANGE, FL 32128Title: MGR () Delete
Name: JOHNSON, CHRISTOPHER R
Address: 1817 SPRUCE CREEK BLVD. EAST
City-St-Zip: PORT ORANGE, FL 32128Title: MGR (X) Delete
Name: JOHNSON, MICHAEL G
Address: 1817 SPRUCE CREEK BLVD. EAST
City-St-Zip: PORT ORANGE, FL 32128Title: MGR (X) Delete
Name: JOHNSON, GEOFFREY B
Address: 1817 SPRUCE CREEK BOULEVARD EAST
City-St-Zip: PORT ORANGE, FL 32128**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: JOHNSON, STEPHEN E
Address: 6661 MERRYVALE LANE
City-St-Zip: PORT ORANGE, FL 32128Title: MGR (X) Change () Addition
Name: JOHNSON, TIMOTHY N
Address: P.O. BOX 291081
City-St-Zip: PORT ORANGE, FL 32128Title: MGR (X) Change () Addition
Name: JOHNSON, CHRISTOPHER R
Address: 6661 MERRYVALE LANE
City-St-Zip: PORT ORANGE, FL 32128Title: MGR (X) Change () Addition
Name: JOHNSON, GEOFFREY B
Address: 6661 MERRYVALE LANE
City-St-Zip: PORT ORANGE, FL 32128Title: () Change () Addition
Name:
Address:
City-St-Zip: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: STEPHEN E. JOHNSON

MGR

12/06/2005

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