

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029697

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

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

224 DATURA STREET, #1308
WEST PALM BEACH, FL 33401

New Principal Place of Business:

777 S FLAGLER DR
800W
WEST PALM BEACH, FL 33401

Current Mailing Address:

224 DATURA STREET, #1308
WEST PALM BEACH, FL 33401

New Mailing Address:

777 S FLAGLER DR
800W
WEST PALM BEACH, FL 33401

FEI Number: 56-2445569 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:

MERSKY, SCOTT A
224 DATURA STREET, #1308
WEST PALM BEACH, FL 33401 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: CHRIST INVESTMENT GR, OUP, L.L.C.
Address: 224 DATURA STREET, #1308
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Delete
Name: HAUSER, KYLE E
Address: 3245 SOUTHPORT ROYALE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAUSER, KYLE E
Address: 255 EVERNIA ST #1008
City-St-Zip: WEST PALM BEACH, FL 33401

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: KYLE E. HAUSER

PRES

05/23/2005

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