2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036532

Entity Name: HIATUS INVESTMENT GROUP, LLC

FILED Jun 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7599 N.W. 117TH LANE PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

7599 N.W. 117TH LANE PARKLAND, FL 33076

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

SCHWARTZ, HOWARD L GREER, JAMES D
621 NW 53RD. STREET 5600 HIATUS ROAD
SUITE 390 TAMARAC, FL 33321 US

BOCA RATON, FL 33487 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: JAMES D. GREER 06/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:JAMES D. GREER, TRUS, TEE REVOCABLE T RUSTName:Address:7599 N.W. 117TH LANEAddress:City-St-Zip:PARKLAND, FL 33076City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHN L. GREER, TRUST, EE REVOCABLE T R UST
 Name:

 Address:
 9556 SAVONA WINDS DR.
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 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: JAMES D. GREER MGMR 06/30/2005