

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062495

FILED
Apr 07, 2008
Secretary of State

Entity Name: HIS TRUST LLC

Current Principal Place of Business:

C/O MERIDIAN WOODS CHURCH OF CHRIST
2870 N. MERIDIAN ROAD
TALLAHASSEE, FL 323122707

New Principal Place of Business:

2057 DELTA WAY
TALLAHASSEE, FL 32303

Current Mailing Address:

C/O MERIDIAN WOODS CHURCH OF CHRIST
2870 N. MERIDIAN ROAD
TALLAHASSEE, FL 323122707

New Mailing Address:

P.O. BOX 3404
TALLAHASSEE, FL 32315

FEI Number: 20-1540663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLE, KATRINA D
LAW OFICE OF KATRINA D. ROLL PLLC
215 DELTA COURT
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BUTLER, CRAIG A
2057 DELTA WAY
TALLAHASSEE, FL 32303 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: CRAIG A. BUTLER

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUTLER, C.A. & J.M., TEN. BY ENT.
Address: 2870 N. MERIDIAN ROAD
City-St-Zip: TALLAHASSEE, FL 323122707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTLER, C.A. & J.M., TEN. BY ENT.
Address: 608 PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify 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: CRAIG A. BUTLER

MGRM

04/07/2008

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