

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064853

FILED
Apr 30, 2007
Secretary of State

Entity Name: HISIX, LLC

Current Principal Place of Business:

821 WINDSOR LANE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

821 WINDSOR LANE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 20-1795490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, TERI D
821 WINDSOR LANE
KEY WEST, FL 33040 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/MANAGERS:

Title: MGRM () Delete
Name: DALE, TERI D
Address: 821 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: KENT, SUSAN D
Address: 821 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: WOZNIAK, NANCY P
Address: 1351 20TH STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: MOORE, LORRAINE S
Address: 1351 20TH STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: TAYLOR, DEBRA A
Address: 2419 FLAGLER AVENUE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM (X) Delete
Name: STERNER, MELISSA
Address: 2419 FLAGLER AVENUE
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERI D. DALE

MGRM

04/30/2007

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