

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087255

Entity Name: HIS HOLDINGS, LLC

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 9688
NAPLES, FL 34101

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9688
NAPLES, FL 34101

New Mailing Address:

FEI Number: 74-3136066 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:

ALOIA, FRANK J JR.
2250 FIRST STREET
FORT MYERS, FL 33901 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: MGR () Delete
Name: HEEREMA, JAMES G
Address: 4651 GULF SHORE BLVD. N., #1206
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

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 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: JAMES G HEEREMA

MGR

08/31/2006

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