

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Aug 31, 2006  
Secretary of State**

DOCUMENT# L04000087255

Entity Name: HIS HOLDINGS, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

P.O. BOX 9688  
NAPLES, FL 34101

**Current Mailing Address:**

**New Mailing Address:**

P.O. BOX 9688  
NAPLES, FL 34101

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:**

**Name and Address of New Registered Agent:**

ALOIA, FRANK J JR.  
2250 FIRST STREET  
FORT MYERS, FL 33901      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: HEEREMA, JAMES G  
Address: 4651 GULF SHORE BLVD. N., #1206  
City-St-Zip: NAPLES, FL 34103

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