

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045779

Entity Name: HISPANOLA LLC

FILED  
Aug 01, 2006  
Secretary of State

## Current Principal Place of Business:

10299 SOUTHERN BLVD  
212305  
ROYAL PALM BEACH, FL 33411-9, 33411

## New Principal Place of Business:

10299 SOUTHERN BLVD  
212305  
ROYAL PALM BEACH, FL 33411

## Current Mailing Address:

POB 212305  
WEST PALM BEACH, FL 33421

## New Mailing Address:

FEI Number: 20-2836678      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:

JOHNSON, ALEXANDER  
514 SE 11TH COURT  
FT. LAUDERDALE, FL 33316      US

## Name and Address of New Registered Agent:

JOHNSON, ALEXANDER  
514 SE 11TH COURT  
FORT- LAUDERDALE, FL 33316      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: JOHNSON ALEXANDER

08/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: FRANK, ANTON  
Address: POB 212305  
City-St-Zip: WEST PALM BEACH, FL 33421

Title: MGR      ( ) Delete  
Name: GUIRAND, BERNADETTE  
Address: 2771 MOON BAY CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES:

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

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: BERNADETTE GUIRAND

MGR

08/01/2006

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