2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085108

Entity Name: 4 HIM INVESTMENT LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6775 49TH STREET

VERO BEACH, FL 32967 US

Current Mailing Address: New Mailing Address:

6775 49TH STREET

VERO BEACH, FL 32967 US

FEI Number: 26-7706736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLS, RICHARD C 6775 49TH STREET

VERO BEACH, FL 32967 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:

Title: MGR

Name: MILLS, RICHARD C Address: 6775 49TH STREET City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM

Name: MILLS, JOYCE J Address: 6775 49TH STREET

City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM

Name: MILLS, RICHARD C JR.
Address: 3355 57TH AVENUE
City-St-Zip: VERO BEACH, FL 32966 US

Title: MGRM

 Name:
 MILLS, DOROTHEA M

 Address:
 3355 57TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32966 US

I hereby 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 Statues.

SIGNATURE: RICHARD C. MILLS MGR 04/25/2012