

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000601

FILED
Feb 11, 2004
Secretary of State

Entity Name: HIBC 1001 LLC

Current Principal Place of Business:

TWO MIRANOVA PL, STE. 800
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

TWO MIRANOVA PL, STE. 800
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: 31-1677602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD, INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: P () Delete
Name: PIZZUTI, RONALD A
Address: TWO MIRANOVA PL, STE. 800
City-St-Zip: COLUMBUS, OH 43215

Title: S () Delete
Name: DALEY, RICHARD C
Address: TWO MIRANOVA PL, STE. 800
City-St-Zip: COLUMBUS, OH 43215

Title: T (X) Delete
Name: CRAMER, JAMES P
Address: TWO MIRANOVA PL, STE. 800
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIZZUTI, RONALD A
Address: TWO MIRANOVA PL, STE. 800
City-St-Zip: COLUMBUS, OH 43215

Title: MGR (X) Change () Addition
Name: WEST, SCOTT
Address: TWO MIRANOVA PL, STE. 800
City-St-Zip: COLUMBUS, OH 43215

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 Section 119.07(3)(i), 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: SCOTT WEST

MGR

02/11/2004

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