

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001154

FILED
Jul 07, 2004
Secretary of State

Entity Name: HHH INVESTMENT COMPANY, L.L.C.

Current Principal Place of Business:

382 SPRINGFIELD AVENUE
C/O HALE RESOURCES, INC.
SUMMIT, NJ 07901

New Principal Place of Business:

Current Mailing Address:

382 SPRINGFIELD AVENUE
C/O HALE RESOURCES, INC.
SUMMIT, NJ 07901

New Mailing Address:

FEI Number: 22-3327612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, TIMOTHY J
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 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: MGR () Delete
Name: HALE, GERALD A
Address: 382 SPRINGFIELD AVENUE
City-St-Zip: SUMMIT, NJ 07901

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 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: GERALD A. HALE

MGR

07/07/2004

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