

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000054

FILED
Feb 10, 2005
Secretary of State

Entity Name: HILL FOLEY ROSSI & ASSOCIATES, LLC

Current Principal Place of Business:

3525 MALL BLVD., SUTIE 6A
DULUTH, GA 30096

New Principal Place of Business:

3525 MALL BOULEVARD
SUITE 6A
DULUTH, GA 30096 US

Current Mailing Address:

3525 MALL BLVD., SUTIE 6A
DULUTH, GA 30096

New Mailing Address:

3525 MALL BOULEVARD
SUITE 6A
DULUTH, GA 30096 US

FEI Number: 58-2485316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, BLAKE
S182 175TH TERR. E.
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

KENNEDY, BLAKE
S182 175TH TERRACE EAST
REDINGTON SHORES, FL 33708 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:

02/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HILL, JEFFREY T
Address: 3525 MALL BLVD., SUTIE 6A
City-St-Zip: DULUTH, GA 30096

Title: MGR () Delete
Name: FOLEY, PATRICK R
Address: 3525 MALL BLVD., SUTIE 6A
City-St-Zip: DULUTH, GA 30096

Title: MGR () Delete
Name: ROSSI, MICHAEL A
Address: 3525 MALL BLVD., SUTIE 6A
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILL, JEFFREY T
Address: 3525 MALL BLVD., SUTIE 6A
City-St-Zip: DULUTH, GA 30096 US

Title: MGR (X) Change () Addition
Name: FOLEY, PATRICK R
Address: 3525 MALL BLVD., SUTIE 6A
City-St-Zip: DULUTH, GA 30096 US

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: JEFFREY T HILL

MGR

02/10/2005

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