## **2004 LIMITED LIABILITY COMPANY**

## Apr 02, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M99000001619 04-02-2004 90253 037 \*\*\*\*50.00 1. Entity Name HILL, BARTH & KING LLC Principal Place of Business Mailing Address 7680 MARKET STREET 7680 MARKET STREET BOARDMAN, OH 44512 BOARDMAN, OH 44512 03292004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1897225 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLES, BARRY F DO NOT WRITE 377 TAMIAMI TRAIL NORTH, STE 200 NAPLES, FL 34103 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME HBK PROFESSIONAL LLC 7680 MARKET STREET STREET ADDRESS BOARDMAN, OH 44512 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: 1

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRIN NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/29/04

330-758-8613

FILED

Daytime Phone #