

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2008 8:00 am
Secretary of State

03-03-2008 90400 026 ***138.75

DOCUMENT # M99000001619

1. Entity Name
 HILL, BARTH & KING LLC



Principal Place of Business
 7680 MARKET STREET
 BOARDMAN, OH 44512

Mailing Address
 7680 MARKET STREET
 BOARDMAN, OH 44512

60011000



DO NOT WRITE IN THIS SPACE

02182008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 34-1897225	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

HOLES, BARRY F
 3838 TAMIAMI TRAIL NORTH STE 200
 NAPLES, FL 34103

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HBK PROFESSIONAL LLC 7680 MARKET STREET BOARDMAN, OH 44512
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *[Signature]*

2-21-08

330-758-8613