


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED MAY 14 PM 1:12 TALLAHASSEE FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company HILLCREST FINANCIAL SERVICES, L.L.C. 110 E. HILLCREST STREET ORLANDO FL 32801-1210		DOCUMENT # L98000001459			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 08/17/1998 4. FEI Number 59-3373047 5. Date of Last Report	
				3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent GRAHAM & COTTRILL, P.A. 110 E. HILLCREST STREET ORLANDO FL 32801			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 100002885741 Suite, Apt. #, etc. 05/25/99-01063-009 ****188.75 ****188.75 City Zip Code FL		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____			DATE _____		
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code		
MGRM	GRAHAM, DAVID W	110 E. HILLCREST STREET	ORLANDO FL		
MGRM	COTTRILL, CHRISTOPHER	110 E. HILLCREST STREET	ORLANDO FL		
MGRM	JACKSON, HARRY C JR.	110 E. HILLCREST STREET	ORLANDO FL		
MGRM	BATTS, MICHAEL E	110 E. HILLCREST STREET	ORLANDO FL		
MGRM	HOSTETTER, H. BLAKE	110 E. HILLCREST STREET	ORLANDO FL		
MGRM	DURANCEAU, BONNIE B	110 E. HILLCREST STREET	ORLANDO FL		
11. I do 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 annual 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 60B, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: _____		Michael E Batts 4-27-99 407-843-1689			