2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024316

Entity Name: TLHILL, LLC

FILED Jan 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5800 SW 188TH AVE 2131 NE 42ND STREET SOUTHWEST RANCHES, FL 33332 CCALA, FL 34479 US

Current Mailing Address: New Mailing Address:

5800 SW 188TH AVE P.O. BOX 2438

SOUTHWEST RANCHES, FL 33332 BELLEVIEW, FL 34421 US

FEI Number: 20-0941572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHINDER, BARRY S ESQ 3107 STIRLING RD, STE 105 FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 HILL, TIMOTHY W MGR

 Address:
 Address:
 2131 NE 42ND STREET

 City-St-Zip:
 City-St-Zip:
 OCALA, FL 34479 US

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: TIMOTHY W. HILL MGR 01/31/2005