

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003156

FILED
Jun 20, 2005
Secretary of State

Entity Name: HILDERBRAND & ASSOCIATES, LLC

Current Principal Place of Business:

8051 FOUNTAINS LANE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

8051 FOUNTAINS LANE
DESTIN, FL 32541

New Mailing Address:

455 E.PIKES PEAK
SUITE 305
COLORADO SPRINGS, CO 80903

FEI Number: 59-3583649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HILDERBRAND, JERRY
8051 FOUNTAINS LANE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: HILDERBRAND, JERRY
Address: 8051 FOUNTAINS LANE
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: HILDERBRAND & ASSOCI, ATES, P.C.
Address: 455 E. PIKES PEAK, SUITE 305
City-St-Zip: COLORADO SPRINGS, CO 80903

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY HILDERBRAND

MGRM

06/20/2005

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