2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # L0000002159 1. Entity Name SPRING HILL PROPERTIES, LLC Mailing Address Principal Place of Business 1188 MANDALAY POINT CLEARWATER, FL 33767 1188 MANDALAY POINT CLEARWATER, FL 33767 01082004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3670762 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COPE, RICHARD W 1188 MANDALAY POINT CLEARWATER, FL 33767 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGÉRS 9. MGR TITLE COPE, RICHARD W NAME U00000041671 02/09/04-80039-008 50.00 1188 MANDALAY POINT STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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:

CITY - ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

7/04

Daytime Phone #

FILED