

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003395

Entity Name: HIL, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

100 CENTURY BLVD.
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

100 CENTURY BLVD.
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MARK F
100 CENTURY BLVD.
WEST PALM BEACH, FL 33417 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/MEMBERS:

Title: D () Delete
Name: IRWIN, LEVY H
Address: 100 CENTURY BLVD.
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IRWIN, LEVY H
Address: 100 CENTURY BLVD.
City-St-Zip: WEST PALM BEACH, FL 33417

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: H. IRWIN LEVY

MGRM

04/27/2004

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