

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003395

Entity Name: HIL, LLC

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

100 CENTURY BLVD.  
WEST PALM BEACH, FL 33417

## New Principal Place of Business:

1601 FORUM PLACE  
SUITE 500  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

100 CENTURY BLVD.  
WEST PALM BEACH, FL 33417

## New Mailing Address:

1601 FORUM PLACE  
SUITE 500  
WEST PALM BEACH, FL 33401

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:

LEVY, MARK F  
1601 FORUM PLACE  
SUITE 500  
WEST PALM BEACH, FL 33401 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:

04/14/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

## ADDITIONS/CHANGES:

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: MARK F. LEVY

RA

04/14/2005

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