

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006353

FILED
Mar 11, 2004
Secretary of State

Entity Name: HILLSIDE 3 OFFICE PARK INVESTORS, L.C.

Current Principal Place of Business:

1983 CENTRE POINTE BLVD., STE. 200
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12500
TALLAHASSEE, FL 323172500

New Mailing Address:

FEI Number: 59-3655179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILDAY, THOMAS J
1983 CENTRE POINTE BLVD., STE. 200
TALLAHASSEE, FL 32308

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: MEM () Delete
Name: HUEY, J. MICHAEL
Address: 1983 CENTRE POINTE BLVD., STE. 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: MEM () Delete
Name: GUILDAY, THOMAS J
Address: 1983 CENTRE POINTE BLVD., STE. 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: MEM () Delete
Name: TUCKER, J. KENDRICK
Address: 1983 CENTRE POINTE BLVD., STE. 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: MEM () Delete
Name: SCHWARTZ, GEOFFREY B
Address: 1983 CENTRE POINTE BLVD., STE. 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: MEM () Delete
Name: WILLIAMS, WILLIAM E
Address: 1983 CENTRE POINTE BLVD., STE. 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: MEM () Delete
Name: FINGAR, ROBERT D
Address: 1983 CENTRE POINTE BLVD., STE. 200
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUEY, J. MICHAEL
Address: 1983 CENTRE POINTE BLVD., STE. 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Change () Addition
Name: GUILDAY, THOMAS J
Address: 1983 CENTRE POINTE BLVD., STE. 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Change () Addition
Name: TUCKER, J. KENDRICK
Address: 1983 CENTRE POINTE BLVD., STE. 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, GEOFFREY B
Address: 1983 CENTRE POINTE BLVD., STE. 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Change () Addition
Name: WILLIAMS, WILLIAM E
Address: 1983 CENTRE POINTE BLVD., STE. 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Change () Addition
Name: SIMPSON, MARY K
Address: 1983 CENTRE POINTE BLVD., STE. 200
City-St-Zip: TALLAHASSEE, FL 32308

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: J. MICHAEL HUEY

MGRM

03/11/2004

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