

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001774

Entity Name: H. STILLMAN, LLC

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 140
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 140
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1091012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMBEK, CHRISTOPHER J
777 SOUTH FLAGLER DRIVE
SUITE 140
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NEATHERY, THOMAS H
777 SOUTH FLAGLER DRIVE
SUITE 140
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: THOMAS H. NEATHERY

02/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARRIS TRUST/BANK OF, MONTREAL
Address: 777 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: STILLMAN, ALICE TRUSTEE
Address: 777 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALICE STILLMAN

MGRM

02/27/2004

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