

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001774

Entity Name: H. STILLMAN, LLC

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

THE HARRIS BANK N.A.
777 SOUTH FLAGLER DRIVE, SUITE 140
WEST PALM BEACH, FL 33401

New Principal Place of Business:

980 N. FEDERAL HWY.
SUITE 402
BOCA RATON, FL 33432

Current Mailing Address:

THE HARRIS BANK N.A.
777 SOUTH FLAGLER DRIVE, SUITE 140
WEST PALM BEACH, FL 33401

New Mailing Address:

980 N. FEDERAL HWY.
SUITE 402
BOCA RATON, FL 33432

FEI Number: 65-1091012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEATHERY, THOMAS H
THE HARRIS BANK N.A.
777 SOUTH FLAGLER DRIVE, SUITE 140
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SMITH, BILL T JR.
980 N. FEDERAL HWY
SUITE 402
BOCA RATON, FL 33432 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: BILL T. SMITH, JR.

03/31/2005

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIS TRUST/BANK OF, MONTREAL
Address: 980 N. FEDERAL HWY., SUITE 402
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition
Name: STILLMAN, ROGER TRUSTEE
Address: 980 N. FEDERAL HWY., SUITE 402
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Change (X) Addition
Name: SMITH, BILL T TRUSTEE
Address: 980 N. FEDERAL HWY., SUITE 402
City-St-Zip: BOCA RATON, FL 33432

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: BILL T. SMITH, JR.

MGR

03/31/2005

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