## 2007 LIMITED ANN

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## May 01, 2007 08:00 AM Secretary of State DOCUMENT # L01000 H. STILLMAN, LLC Principal Place of Business Mailing Address 980 N. FEDERAL HWY. 980 N. FEDERAL HWY. **SUITE 402** SUITE 402 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 65-1091012 Not Applicable Ζιp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, BILL T JR. 980 N. FEDERAL HWY Street Address (P.O. Box Number is Not Acceptable) **SUITE 402** BOCA RATON, FL 33432 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE Delete TITLE ☐ Change Addition NAME HARRIS TRUST/BANK OF MONTREAL NAME STREET ADDRESS 980 N. FEDERAL HWY., SUITE 402 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP 11000000751724 MGR (IIILE Delete 05/18/07-30113-02805@np00 CAddition TITLE ₹/AME STILLMAN, ROGER NAME STREET ADDRESS 980 N. FEDERAL HWY., SUITE 402 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SMITH, BILL T JR NAME STREET ADDRESS 980 N. FEDERAL HWY., SUITE 402 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE: SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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