

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2004
Secretary of State

DOCUMENT# L01000013123

Entity Name: SUNHILL PROPERTIES, L.L.C.

Current Principal Place of Business:

233 3RD STREET NO.
SUITE 200
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

3830 5TH AVE N
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

233 3RD STREET NO.
SUITE 200
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

3830 5TH AVE N
SAINT PETERSBURG, FL 33713 US

FEI Number: 59-3739121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEELEY, WILLIAM L
233 3RD STREET NORTH
SUITE 200
SAINT PETERSBURG, FL 33701

Name and Address of New Registered Agent:

FEELEY, WILLIAM L
3830 5TH AVE N
SAINT PETERSBURG, FL 33713 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: WILLIAM L FEELEY

02/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FEELEY, WILLIAM L
Address: 233 3RD STREET NO., SUITE 200
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEELEY, WILLIAM L
Address: 3830 5TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713 US

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: WILLIAM L FEELEY

MGR

02/27/2004

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