2004 LIMITED LIABILITY COMPANY

Apr 28, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L02000007766 1. Entity Name HILLSPREY, L.L.C. Mailing Address Principal Place of Business 425 MEADOW LARK DRIVE 425 MEADOW LARK DRIVE SARASOTA, FL 34236 SARASOTA, FL 34236 04262004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1110569 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, CLIFFORD M DO NOT WRITE 2033 MAIN STREET, SUITE 303 SARASOTA, FL 34237 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 UOŬUUO134335 04/28/04-80016-802 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE TIBBETTS, DOUGLAS A NAME 425 MEADOW LARK DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

DOUGLAS A.TIBOSTIS-**SIGNATURE** SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

FILED