

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018201

Entity Name: EASTHILL REALTY LLC

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

4047 OKEECHOBEE BOULEVARD
SUITE 225
WEST PALM BEACH, FL 33409

Current Mailing Address:

4047 OKEECHOBEE BOULEVARD
SUITE 225
WEST PALM BEACH, FL 33409

New Principal Place of Business:

750 S PARK ROAD
#824
HOLLYWOOD, FL 33021

New Mailing Address:

750 S PARK ROAD
824
HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAHR, JULIE
3099 EAST COMMERCIAL BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KLAHR, HOWARD
Address: 4047 OKEECHOBEE BOULEVARD, SUITE 225
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLAHR, HOWARD
Address: 750 S PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: HOWARD KLAHR

MGRM

04/23/2004

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