## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 17, 2007 8:00 am Secretary of State 05-17-2007 90173 035 \*\*\*\*50.00 DOCUMENT #L02000018573 HILL FINANCIAL COMPANY, L.L.C. 40115816 Principal Place of Business Mailing Address 116 N.W. 11 AVE. 116 N.W. 11 AVE. FT. LAUDERDALE, FL 33311 FT, LAUDERDALE, FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-1230552 Not Applicable Zip Country 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 HILL, JOHN H III Street Address (P.O. Box Number is Not Acceptable) 116 N.W. 11 AVE. FT. LAUDERDALE, FL 33311 City Zip Code FL 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 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, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HILL, JOHN H III NAME 116 N.W. 11 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33311 CITY-ST-ZIP MGR ☐ Delete TITLE ■ Addition HILL ELIZABETH H NAME NAME 116 N.W. 11 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change noitibb NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition "'□ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of the requiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**FILED**