

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019162

FILED  
May 11, 2004  
Secretary of State

**Entity Name:** HILL INVESTMENT PROPERTIES, L.L.C.

**Current Principal Place of Business:**

415 GULFSHORE DR., #21  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

415 GULFSHORE DR., #21  
DESTIN, FL 32541

**New Mailing Address:**

**FEI Number:** 20-0828583

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HILL, MARIE  
415 GULFSHORE DR., #21  
DESTIN, FL 32541

**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: HILL, MARIE  
Address: 415 GULFSHORE DR., #21  
City-St-Zip: DESTIN, FL 32541

Title: MGR ( ) Delete  
Name: HILL, STEVE  
Address: 415 GULFSHORE DR., #21  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: HILL, STEPHEN  
Address: 415 GULFSHORE DR., #21  
City-St-Zip: DESTIN, FL 32541

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:** MARIE HILL

MGR

05/11/2004

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