

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022283

Entity Name: HILL CASTLE INDUSTRIES, L.L.C.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

5933 W. HILLSBORO BLVD.  
#169  
PARKLAND, FL 33067 US

## Current Mailing Address:

5933 W. HILLSBORO BLVD.  
#169  
PARKLAND, FL 33067 US

## New Principal Place of Business:

401 LAS OLAS BLVD.  
#1400  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

401 LAS OLAS BLVD.  
#1400  
FORT LAUDERDALE, FL 33301 US

FEI Number: 22-3867113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KARAM, FRED S  
5933 W. HILLSBORO BLVD.  
#169  
PARKLAND, FL 33067 US

## Name and Address of New Registered Agent:

KARAM, FRED S  
401 LAS OLAS BLVD.  
#1400  
FORT LAUDERDALE, FL 33301 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:

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KARAM, FRED  
Address: 5933 W. HILLSBORO BLVD. #169  
City-St-Zip: PARKLAND, FL 33067 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KARAM, FRED  
Address: 401 LAS OLAS BLVD. #1400  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRED KARAM

MGR

01/15/2009

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