2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025766

Entity Name: HILLTOP GARDENS, L.L.C.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12717 W. SUNRISE BLVD., #187 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

12717 W. SUNRISE BLVD., #187 SUNRISE, FL 33323

FEI Number: 05-0533822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TROIANO, VICTOR J 317 E. TENNESSEE AVENUE LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ISAAC, KELBIE Name: ISAAC, KELBIE
Address: 12717 W. SUNRISE BLVD. #187

City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KELBIE, EDWARD Name: KELBIE, EDWARD

Address: 12717 W. SUNRISE BLVD. Address: 12717 W. SUNRISE BLVD. #187

City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HALLIDAY, CHARLES
 Name:

 Address:
 12717 W. SUNRISE BLVD.
 Address:

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HALLIDAY, ROSE
 Name:

 Address:
 12717 W. SUNRISE BLVD.
 Address:

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:

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: ISAAC KELBIE MGRM 01/12/2005