

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026723

FILED
Apr 11, 2007
Secretary of State

Entity Name: MICHAEL W. HILL, PROFESSIONAL LIMITED COMPANY

Current Principal Place of Business:

1117 RUSSELL DRIVE
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

308 NW 17TH ST
DELRAY BEACH, FL 33444

Current Mailing Address:

1117 RUSSELL DRIVE
HIGHLAND BEACH, FL 33487

New Mailing Address:

308 NW 17TH ST
DELRAY BEACH, FL 33444

FEI Number: 29-9442215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MICHAEL W
1117 RUSSELL DRIVE
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

HILL, MICHAEL W
308 NW 17TH ST
DELRAY BEACH, FL 33444 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:

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILL, MICHAEL
Address: 1117 RUSSELL DR
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM () Delete
Name: HILL, SHIRLEY
Address: 1117 RUSSELL DR
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILL, MICHAEL
Address: 308 NW 17TH ST
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM (X) Change () Addition
Name: HILL, SHIRLEY
Address: 308 NW 17TH ST
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL W. HILL

MGR

04/11/2007

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