2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001167

Entity Name: HILDEBRAN INVESTMENT PROPERTIES, LLC

FILED Jan 07, 2004 Secretary of State

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

244 WASHINGTON AVENUE 244 WASHINGTON AVENUE LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

244 WASHINGTON AVENUE 244 WASHINGTON AVENUE LAKE MARY, FL 32746 LAKE MARY, FL 32746 US

FEI Number: 43-2002480 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:

HILDEBRAN, JUDY
244 WASHINGTON AVENUE
LAKE MARY, FL 32746

HILDEBRAN, JUDY
244 WASHINGTON AVENUE
LAKE MARY, FL 32746

LAKE MARY, FL 32746

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: JUDY HILDEBRAN 01/07/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete () Change (X) Addition HILDEBRAN, JUDY PRES Name: Name: Address: Address: 244 WASHINGTON AVE City-St-Zip: City-St-Zip: LAKE MARY, FL 32746 US Title: Title: () Change (X) Addition () Delete Name: Name: HILDEBRAN, MILTON L V.PRES Address: Address: 244 WASHINGTON AVE City-St-Zip: City-St-Zip: LAKE MARY, FL 32746 US Title: () Delete Title: MGRM () Change (X) Addition HILDEBRAN, TODD A SEC/TRE Name: Name:

 Name:
 Name:
 HILDEBRAN, TODD A SEC/

 Address:
 Address:
 240 MCIINTOSH LANE

 City-St-Zip:
 City-St-Zip:
 SALISBURY, NC 28147 US

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: JUDY HILDEBRAN MGR 01/07/2004