2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017768

Entity Name: HILTON ESTATES, LLC

FILED Apr 20, 2004 Secretary of State

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

11419 E. WEST PALMETTO PARK ROAD BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

11419 E. WEST PALMETTO PARK ROAD BOCA RATON, FL 33428

FEI Number: 57-1168035 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:

GOLDSTEIN, MARK B
2700 N. MILITARY TRAIL, STE. 130
BOCA RATON, FL 33431 US
CJM COMMUNITIES
11419E WEST PALMETTO PARK RD
BOCA RATON, FL 33428 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: GARY D. BROWN 04/20/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BROWN, ARACELLI
 Name:

 Address:
 11419 E. WEST PALMETTO PARK ROAD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 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: ARACELLI BROWN MGR 04/20/2004