

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017768

Entity Name: HILTON ESTATES, LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9900A SW 18TH STREET
BOCA RATON, FL 33428

Current Mailing Address:

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

New Mailing Address:

9900A SW 18TH STREET
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:

CJM COMMUNITIES
11419E WEST PALMETTO PARK RD
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CJM COMMUNITIES
9900A SW 18TH STREET
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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BROWN, ARACELLI
Address: 11419 E. WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, ARACELLI
Address: 9900A SW 18TH STREET
City-St-Zip: BOCA RATON, FL 33428

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

04/14/2005

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