

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026327

FILED
Feb 16, 2005
Secretary of State

Entity Name: JAMES R. HILL, LLC

Current Principal Place of Business:

447 FAWN HILL PLACE
LAKE FOREST, FL 32771

New Principal Place of Business:

Current Mailing Address:

447 FAWN HILL PLACE
LAKE FOREST, FL 32771

New Mailing Address:

FEI Number: 55-0842711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JAMES R
881 WETSTONE PLACE
LAKE FOREST, FL 32771 US

Name and Address of New Registered Agent:

HILL, JAMES R
447 FAWN HILL PLACE
LAKE FOREST, FL 32771 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:

02/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HILL, JAMES R
Address: 447 FAWN HILL PLACE
City-St-Zip: LAKE FOREST, FL 32771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JAMES R. HILL

MGR

02/16/2005

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