2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 10, 2008 08:00 Al **DOCUMENT # L03000035085** Secretary of State HILLS POINT, L.L.C. Principal Place of Business Mailing Address 175 HILLSPOINT ROAD 175 HILLSPOINT ROAD WESTPORT, CT 06880 WESTPORT, CT 06880 US 01062008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0092405 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRK GRANTHAM, P.A. DO NOT WRITE 1860 SUITE NO. 105 IN THIS SPACE WEST PALM BEACH, FL 33406 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE NAME LIEBERSON, RHONA S.DERRIN STREET ADDRESS 175 HILLSPOINT ROAD WESTPORT, CT 06880 CITY-ST-77P U00000778740 01/11/08-80010-005 138.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company SIGNATURE:

FILED