2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039106

City-St-Zip:

DAVIE, FL 33328

FILED Mar 09, 2004 Secretary of State

Entity Name: ROLLING HILLS INVESTMENTS, L.L.C. **New Principal Place of Business: Current Principal Place of Business:** 8400 SW 28 STREET DAVIE, FL 33328 **Current Mailing Address: New Mailing Address:** 8400 SW 28 STREET DAVIE, FL 33328 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PANOUTSOS, STAN 8400 SW 28 STREET DAVIE, FL 33328 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition SOLOMON, FRANCES Name: Name: Address: 8400 SW 28 STREET Address: City-St-Zip: **DAVIE, FL 33328** City-St-Zip: Title: MGR () Delete Title: () Change () Addition PANOUTSOS, STAN Name: Name: Address: 8400 SW 28 STREET Address:

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.

City-St-Zip:

SIGNATURE: FRANCES SOLOMON MGR 03/09/2004