2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # L03000039890 1. Entity Name 04-27-2005 90021 007 ****50.00 HILLTOP GROVES, L.L.C. Principal Place of Business Mailing Address 5529 U.S. HIGHWAY 98 NORTH LAKELAND FL 33809 5529 U.S. HIGHWAY 98 NORTH LAKELAND FL 33809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 33-1077584 Not Applicable Zip Country Żip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAUNDERS, JOE L Street Address (P.O. Box Number is Not Acceptable) 5529 U.S. HIGHWAY 98 NORTH LAKELAND FL 33809 Zip Code 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change Addition MGRM TITLE TITLE Delete SAUNDERS, JOE L NAME NAME 5529 U.S. HIGHWAY 98 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33809 CITY-ST-ZIP Change ☐ Addition MGRM Delete TETLE LILHELIA NAME WILHELYL, KENNETH F NAME STREET ADDRESS 5529 US HWY 98 N STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33809 CITY-ST-7P ☐ Addition ☐ Change ☐ Detete TITLE NAME NAME SAUNDERS, LEIE STREET ADDRESS STREET ADDRESS 5529 US HWY 98 N CITY-ST-ZIP LAKELAND FL 33809 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify 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 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

KITHUITTH F. WILLHELD Date

FILED