2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # L03000044578 HILLHOUSE BUILDING & MASONRY LLC Principal Place of Business Mailing Address 10956 108TH TERRACE 10956 108TH TERRACE LIVE OAK, FL 32060 US LIVE OAK, FL 32060 03182005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 00-0168256 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILLHOUSE, CLIFFORD H DO NOT WRITE 10956 108TH TERRACE LIVE OAK, FL 32060 IN THIS SPACE 3. 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000305764 Filing Fee is \$50.00 Due by May 1, 2005 04/14/05-80097-012 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE HILLHOUSE, CLIFFORD H NAME STREET ADDRESS 10956 108TH TERRACE LIVE OAK, FL 32060 CITY-ST-ZO TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath, 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-12-05