2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 21, 2005 08:00 AM **DOCUMENT # L03000053961 Secretary of State** HILLIARD'S WELL DRILLING & PUMP SERVICE LLC Principal Place of Business Mailing Address 8651 NW 152 PLACE P.O. BOX 6 TRENTON, FL 32693 CHIEFLAND, FL 32644 01232005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3135791 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILLIARD, RAY D DO NOT WRITE 8651 NW 152 PLACE TRENTON, FL 32693 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. BIOTÉ, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MCRM TITLE HILLIARD, RAY D NAME STREET ADDRESS 8651 NW 152 PLACE TRENTON, FL 32693 CITY-ST-ZIP TITLE HILLIARD, RAY D 02/22/05-80017-009 50.00 8651 NW 152 PLACE STREET ADDRESS TRENTON, FL 32693 CITY-ST-ZIP MGRM HILLIARD, PATRICIA L NAME 8651 NW 152 PLACE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TRENTON, FL 32693 IN THIS SPACE THLE HILLIARD, PATRICIA L NAME 8651 NW 152 PLACE STREET ADDRESS TRENTON, FL 32693 CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

NAME STREET ADDRESS CITY-ST-ZIP