


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Sep 09, 2004 8:00 am**  
**Secretary of State**

09-09-2004 90073 009 \*\*\*\*50.00

DOCUMENT # L03000055472	
1. Entity Name HILDEBRAND MANAGEMENT, LLC	

Principal Place of Business 2701 PONCE DE LEON BLVD. SUITE 302 CORAL GABLES, FL 33134	Mailing Address 2701 PONCE DE LEON BLVD. SUITE 302 CORAL GABLES, FL 33134
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2. Principal Place of Business 540 Biltmore Way Suite, Apt. #, etc.	3. Mailing Address 540 Biltmore Way Suite, Apt. #, etc.
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City & State Coral Gables, FL	City & State Coral Gables, FL
Zip 33134	Country USA



07072004 Chg-LLC CR2E083 (10/03)

4. FEI Number 01-080-3490	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent ADAMS, JOHN C 2701 PONCE DE LEON BLVD. SUITE 302 CORAL GABLES, FL 33134	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

Filing Fee is \$50.00 Due by September 8, 2004	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR HILDEBRAND, CHARLOTTE 4267 SAN RAFAEL AVENUE LOS ANGELES, CA 90042 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR HILDEBRAND, DAVID 177 WOODLAND ROAD ASHEVILLE, NC 28804 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: CHARLOTTE HILDEBRAND *Charlotte Hildebrand* (305) 448-9022  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Attachment 24684541  
ADAMS & ADAMS, P.A. #L03000055472  
540 Biltmore Way  
Coral Gables, FL 33134

JOHN C. ADAMS  
LL.M. IN TAXATION  
SUSAN STRICKROOT ADAMS  
LL.M. IN TAXATION

TELEPHONE: (305) 448-9022  
WEBSITE: WWW.ADAMS-ADAMS.COM

September 4, 2004

Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

Re: Hildebrand Management, LLC

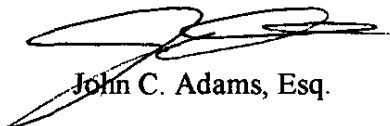
Dear Sir or Madam:

You will find enclosed the 2004 Limited Liability Company Annual Report for Hildebrand Management, LLC., together with a check for the filing fee in the amount of \$50.

We respectfully request that you waive the \$400 penalty for late filing, as this entity was just created last year, and we were not previously notified of the due date for filing.

With best regards,

Sincerely,



John C. Adams, Esq.