

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012679

FILED
Feb 09, 2005
Secretary of State

Entity Name: CANNON HILL GROUP, L.L.C.

Current Principal Place of Business:

450 BAYFRONT PLACE, APT 4408
NAPLES, FL 341026481

New Principal Place of Business:

Current Mailing Address:

450 BAYFRONT PLACE, APT 4408
NAPLES, FL 341026481

New Mailing Address:

FEI Number: 56-2436186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
BUTZEL LONG
SUITE 705, 801 LAUREL OAK DR
NAPLES, FL 341082754 US

Name and Address of New Registered Agent:

SKRIVAN, KENT A
801 LAUREL OAK DR
SUITE 705
NAPLES, FL 341082754 US

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:

02/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DEGNAN, DENNIS M JR.
Address: 450 BAYFRONT PLACE #4408
City-St-Zip: NAPLES, FL 34102 US

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.

SIGNATURE: DENNIS M DEGNAN, JR

MGRM

02/09/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date