

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013105

FILED
Apr 13, 2005
Secretary of State

Entity Name: DONOVAN HILL INDUSTRIES, L.L.C.

Current Principal Place of Business:

1844 NEEDLE PALM DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

1844 NEEDLE PALM DRIVE
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 54-2137705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, JAMES E
1321 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

HILL, ROBERT D
1844 NEEDLE PALM DRIVE
EDGEWATER, FL 32141 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: ROBERT D. HILL

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HILL, ROBERT D
Address: 1844 NEEDLE PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT D. HILL

MGRM

04/13/2005

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