

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 21, 2005
Secretary of State**

DOCUMENT# L04000013682

Entity Name: HILERIO'S LLC

Current Principal Place of Business:

340 A PINELAND CT
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

340 A PINELAND CT
SAINT CLOUD, FL 34769

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILERIO-VALLE, ERIC J
340 A PINELAND CT
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete
Name: LAURIE HILERIO,
Address: 340 A PINELAND CT
City-St-Zip: SAINT CLOUD, FL 34769

Title: PRES () Delete
Name: ERIC J HILERIO-VALLE,
Address: 340 PINELAND CT
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ERIC J HILERIO-VALLE,
Address: 340 PINELAND CT
City-St-Zip: SAINT CLOUD, FL 34769

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: ERIC J HILERIO-VALLE

MGRM

01/21/2005

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