

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045687

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: 1204 HILLVIEW DRIVE ASSOCIATES, LLC

## Current Principal Place of Business:

C/O CARL R KUEHNER, BLDG & LAND TECHNOLOGY  
501 MERRITT 7 - PENTHOUSE  
NORWALK, CT 06851

## New Principal Place of Business:

## Current Mailing Address:

C/O CARL R KUEHNER, BLDG & LAND TECHNOLOGY  
501 MERRITT 7 - PENTHOUSE  
NORWALK, CT 06851

## New Mailing Address:

FEI Number: 20-1301116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEA, JOHN J  
2940 SOUTH TAMiami TRAIL  
SARASOTA, FL 34239 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: MGRM ( ) Delete  
Name: CALLANEN, PHILIP E  
Address: 3410 FLAMINGO AVE.  
City-St-Zip: SARASOTA, FL 34242

Title: MGRM ( ) Delete  
Name: KUEHNER, CARL R  
Address: 44 OLD ROCK LANE  
City-St-Zip: NORWALK, CT 06850

## ADDITIONS/CHANGES:

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

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: PHILIP E. CALLANEN

MGRM

01/11/2005

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