

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058032

Entity Name: T. HILL & M. FRUCHTER, LLC

FILED
Mar 19, 2005
Secretary of State

Current Principal Place of Business:

908 N.E. 4TH STREET #5
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

908 N.E. 4TH STREET #5
FORT LAUDERDALE, FL 33301

New Mailing Address:

PO BOX 2130
FORT LAUDERDALE, FL 333032130

FEI Number: 52-2157680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, WILLIAM T
200 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HILL, THEODORE A
908 NE 4TH ST #5
FORT LAUDERDALE, FL 33301 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: THEODORE A. HILL

03/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HILL, THEODORE A
Address: PO BOX 2130
City-St-Zip: FORT LAUDERDALE, FL 33303

Title: MGR () Change (X) Addition
Name: FRUCHTER, MICHAEL D
Address: PO BOX 2130
City-St-Zip: FORT LAUDERDALE, FL 33303

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: THEODORE A HILL

MGR

03/19/2005

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