

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060517

FILED
Feb 25, 2005
Secretary of State

Entity Name: SPRING HILL GROUP LLC

Current Principal Place of Business:

12550 LEATHERLEAF DR.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12550 LEATHERLEAF DR.
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-2008739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAVANOS, ANTHONY
12550 LEATHERLEAF DR.
TAMPA, FL 33626 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: SARAVANOS, ALEXANDRA
Address: 350 HARBOR PASSAGE
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM () Delete
Name: SARAVANOS, ANTHONY
Address: 12550 LEATHERLEAF DR.
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: ZIATAS, ARIS
Address: 6246 SILVER OAKS DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: MGRM () Delete
Name: FRANTZESKOS, NICOLAOS
Address: 147-38 20TH ROAD
City-St-Zip: WHITESTONE, NY 11357

Title: MGRM () Delete
Name: KARIKAS, THEODORE
Address: 382 ANDREWS RD.
City-St-Zip: EAST WILLISTON, NY 11596

ADDITIONS/CHANGES:

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

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

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

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: ANTHONY SARAVANOS

MGRM

02/25/2005

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