

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060564

Entity Name: JAMES HILL LLC

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

15665 112TH DRIVE N.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15665 112TH DRIVE N.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 20-1504380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILL, JAMES
Address: 15665 112TH DRIVE N.
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILL, JAMES L
Address: 15665 112TH DRIVE N.
City-St-Zip: JUPITER, FL 33478

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: JAMES L HILL

MGR

06/09/2005

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