2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063948

Entity Name: HILLTRUST FINANCIAL, LLC

FILED Mar 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

312 WEST FIRST STREET

SUITE 304

SANFORD, FL 32771

122 EAST LAKEVIEW AVE
LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

PO BOX 951121 PO BOX 953815 LAKE MARY, FL 32795 LAKE MARY, FL 32795

FEI Number: 20-1553326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANDY C HILL, PA

312 WEST FIRST STREET

SUITE 304

SANFORD, FL 32771 US

ACCOUNTING & FINANCIAL SOLUTIONS
122 EAST LAKEVIEW AVE
LAKE MARY, FL 32746 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: RHONDA L SQUILLANTE 03/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HILL, STANLEY C
 Name:
 HILL, STANLEY C

 Address:
 312 WEST FIRST STREET, SUITE 304
 Address:
 P.O. BOX 953815

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 LAKE MARY, FL 32795

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: STANLEY C HILL MGRM 03/04/2005