

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063948

FILED
Apr 30, 2007
Secretary of State

Entity Name: HILLTRUST FINANCIAL, LLC

Current Principal Place of Business:

101 NORTH COUNTRY CLUB ROAD
STE 216
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

PO BOX 953815
LAKE MARY, FL 32795

New Mailing Address:

101 NORTH COUNTRY CLUB ROAD
STE 216
LAKE MARY, FL 32746

FEI Number: 20-1553326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACCOUNTING & FINANCIAL SOLUTIONS
101 NORTH COUNTRY CLUB ROAD
STE 216
LAKE MARY, FL 32746 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/MANAGERS:

Title: MGRM () Delete
Name: HILL, STANLEY C
Address: P.O. BOX 953815
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, STANLEY C
Address: 101 NORTH COUNTRY CLUB ROAD #216
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/30/2007

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