

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081746

Entity Name: HILLMAN & COMPANY, LLC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

410 CENTRAL PARK DRIVE
SANFORD, FL 32771

New Principal Place of Business:

2499 OLD LAKE MARY RD
106
SANFORD, FL 32771

Current Mailing Address:

410 CENTRAL PARK DRIVE
SANFORD, FL 32771

New Mailing Address:

2499 OLD LAKE MARY RD
106
SANFORD, FL 32771

FEI Number: 20-1862515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLMAN, JIM R
2675 ADELE PLACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HILLMAN, JIM R
865 S. PENNSYLVANIA AVE
WINTER PARK, 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: JIM HILLMAN

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORDON, KEVIN S
Address: 2675 ADELE PLACE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORDON, KEVIN S
Address: 865 S. PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: JIM HILLMAN

RA

02/20/2006

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