

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000081746

Entity Name: HILLMAN & COMPANY, LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

2499 OLD LAKE MARY RD
106
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2499 OLD LAKE MARY RD
106
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-1862515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN, JIM R
865 S. PENNSYLVANIA AVE
WINTER PARK, 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: MGR () Delete
Name: GORDON, KEVIN S
Address: 865 S. PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: WILLIS, JERRY L
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

MGR

04/18/2006

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