2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009320

Entity Name: HILLSIDE PROPERTIES, LLC

FILED Feb 10, 2006 Secretary of State

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

300 S. PINE ISLAND ROAD #110 300 S. PINE ISLAND ROAD PLANTATION, FL 33324

110

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

300 S. PINE ISLAND ROAD #110 300 S. PINE ISLAND ROAD PLANTATION, FL 33324

PLANTATION, FL 33324

FEI Number: 20-2317782 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:

CORPORATE CREATIONS NETWORK, INC. FISCHER, STEVEN P 11380 PROSPERITY FARMS ROAD #221E 300 SO. PINE ISLAND ROAD PALM BEACH GARDENS, FL 33410

PLANTATION, FL 33324 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: STEVEN P. FISCHER 02/10/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete EXECUTIVE DEVELOPMEN, T, INC. EXECUTIVE LAND DEVEL, OPMENT, INC. Name: Name:

Address: 300 S. PINE ISLAND ROAD #110 Address: 300 S. PINE ISLAND ROAD #110 City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: STEVEN P. FISCHER **PRES** 02/10/2006