2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017049

FILED
Feb 02, 2006
Secretary of State

Entity Name: HILLS PARK ENTERPRISES, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
125 9TH STREET BELLEAIR BEACH, FL 33786	P.O. BOX 3132 SAINT PETERSBURG, FL 33731

Current Mailing Address:	**New Mailing Address:**
125 9TH STREET BELLEAIR BEACH, FL 33786	P.O. BOX 3132 SAINT PETERSBURG, FL 33731

FEI Number: 26-0107878 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DAVID, YARON M 125 9TH STREET BELLEAIR BEACH, FL 33786 US	DAVID, YARON M 25 2ND ST. N 210 SAINT PETERSBURG, FL 33701 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: YARON DAVID 02/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	DAVID, YARON M	Name:	DAVID, YARON M
Address:	125 9TH STREET	Address:	P.O. BOX 3132
City-St-Zip:	BELLEAIR BEACH, FL 33788	City-St-Zip:	SAINT PETERSBURG, FL 33731

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: YARON DAVID MGR 02/02/2006

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