

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017049

FILED
Mar 28, 2007
Secretary of State

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

Current Principal Place of Business:

P.O. BOX 3132
SAINT PETERSBURG, FL 33731

New Principal Place of Business:

25 2ND ST N
210
SAINT PETERSBURG, FL 33701

Current Mailing Address:

P.O. BOX 3132
SAINT PETERSBURG, FL 33731

New Mailing Address:

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

Name and Address of Current Registered Agent:

DAVID, YARON M
25 2ND ST. N
210
SAINT PETERSBURG, FL 33701 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: DAVID, YARON M
Address: P.O. BOX 3132
City-St-Zip: SAINT PETERSBURG, FL 33731

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/28/2007

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