

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031470

Entity Name: LESLIE H. HILLER LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1930 HARTFORD COURT
WEST PALM BEACH, FL 33409

New Principal Place of Business:

7495 154TH ROAD NORTH
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1930 HARTFORD COURT
WEST PALM BEACH, FL 33409

New Mailing Address:

7495 154TH ROAD NORTH
PALM BEACH GARDENS, FL 33418

FEI Number: 20-2598363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLER, LESLIE H
1930 HARTFORD COURT
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HILLER, LESLIE H
7495 154TH ROAD NORTH
PALM BEACH GARDENS, FL 33418 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: LESLIE H. HILLER

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILLER, LESLIE H
Address: 1930 HARTFORD COURT
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILLER, LESLIE H
Address: 7495 154TH ROAD NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify 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: LESLIE H. HILLER

MGRM

04/24/2009

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