

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056274

FILED
Apr 28, 2008
Secretary of State

Entity Name: HILLHOUSE ENTERPRISES, L.L.C.

Current Principal Place of Business:

350 ST. ANDREWS DRIVE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

350 ST. ANDREWS DRIVE
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 30-0320249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLHOUSE, MARGARET
350 ST. ANDREWS DRIVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HILLHOUSE, FREDDIE
350 ST. ANDREWS DRIVE
MERRITT ISLAND, FL 32953 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: FREDDIE HILLHOUSE

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILLHOUSE, FREDDIE
Address: 350 ST. ANDREWS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

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 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: FREDDIE HILLHOUSE

MGR

04/28/2008

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