

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076015

Entity Name: THE HILLER GROUP, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

110 ISLAND WAY
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

110 ISLAND WAY
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, MICHAEL J
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL FL33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: RORY, HILLER R
Address: 655 HARBOR ISLANDC
City-St-Zip: CLEARWATER BEACH, FL 33767

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: RORY R. HILLER

MM

04/27/2006

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