

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076015

Entity Name: THE HILLER GROUP, LLC

FILED
Apr 11, 2007
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:

655 HARBOR ISLAND
CLEARWATER, FL 33767

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

HILLER, RORY R
655 HARBOR ISLAND
CLEARWATER, FL 33767 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: RORY R. HILLER

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: RORY, HILLER R
Address: 655 HARBOR ISLAND
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

04/11/2007

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