

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100589

FILED  
May 01, 2006  
Secretary of State

**Entity Name:** HILBOURNE PROJECTS INTERNATIONAL LIMITED COMPANY

**Current Principal Place of Business:**

1645 SW 116TH AVENUE  
PEMBROKE PINES, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

1645 SW 116TH AVENUE  
PEMBROKE PINES, FL 33025

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

ROSS, RICHARD H  
1645 SW 116TH AVENUE  
PEMBROKE PINES, FL 33025 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ROSS, RICHARD H  
Address: 1645 SW 116TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM ( ) Delete  
Name: BRADLEY-ROSS, DEBBIE  
Address: 1645 SW 116TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33025

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: BADLEY-ROSS, DEBBIE  
Address: 1645 SW 116TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33025

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: DEBBIE BADLEY ROSS

MGRM

05/01/2006

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