

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100589

FILED
Apr 29, 2007
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:

3357 CYPRESS LEGENDS CIR
1403
FORT MYERS, FL 33905

Current Mailing Address:

1645 SW 116TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

3357 CYPRESS LEGENDS CIR
1403
FORT MYERS, FL 33905

FEI Number: 83-0443038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSS, RICHARD H
3357 CYPRESS LEGENDS CIR
1403
FORT MYERS, FL 33905 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:

04/29/2007

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: BADLEY-ROSS, DEBBIE
Address: 1645 SW 116TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, RICHARD H
Address: 3357 CYPRESS LEGENDS CIR
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM (X) Change () Addition
Name: BADLEY-ROSS, DEBBIE
Address: 3357 CYPRESS LEGENDS CIR
City-St-Zip: FORT MYERS, FL 33905 US

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: RICHARD ROSS

MGR

04/29/2007

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