

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069903

Entity Name: HILL AUTOMOTIVE GROUP LLC

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

5147 MARK DR  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

1741 ARASH CIRCLE  
PORT ORANGE, FL 32128

## Current Mailing Address:

5147 MARK DR  
BOYNTON BEACH, FL 33437

## New Mailing Address:

1741 ARASH CIRCLE  
PORT ORANGE, FL 32128

FEI Number: 65-1285945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILL, DONN A  
5147 MARK DR  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

HILL, DONN A  
1741 ARASH CIRCLE  
PORT ORANGE, FL 32128 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:

04/16/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HILL, DONN A  
Address: 5147 MARK DR  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM ( ) Delete  
Name: HILL, LISA D  
Address: 5147 MARK DR  
City-St-Zip: BOYNTON BEACH, FL 33437 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HILL, DONN A  
Address: 1741 ARASH CIRCLE  
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGRM (X) Change ( ) Addition  
Name: HILL, LISA D  
Address: 1741 ARASH CIRCLE  
City-St-Zip: PORT ORANGE, FL 32128 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: DONN A. HILL

MGRM

04/16/2008

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