

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010289

FILED
May 04, 2008
Secretary of State

Entity Name: HILL HESS, LLC

Current Principal Place of Business:

1631 BRIGHTWATERS BLVD.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

1631 BRIGHTWATERS BLVD NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

1631 BRIGHTWATERS BLVD.
ST. PETERSBURG, FL 33704

New Mailing Address:

1631 BRIGHTWATERS BLVD NE
ST. PETERSBURG, FL 33704

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HESS, LINDA H
1631 BRIGHTWATERS BLVD.
ST. PETERSBURG, FL 33704 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: TR () Change (X) Addition
Name: HESS, LINDA H
Address: 1631 BRIGHTWATERS BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

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: LINDA H HESS

TR

05/04/2008

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