

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096172

FILED
Jan 04, 2008
Secretary of State

Entity Name: HILLHOUSE & ASSOCIATES, LLC

Current Principal Place of Business:

3431 WATERLUTE WAY
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3431 WATERLUTE WAY
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 30-0450407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, STEPHEN C
ONE LAKE MORTON DRIVE
C/O GRAYROBINSON, P.A.
LAKELAND, FL 33801 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: MGRM () Delete
Name: HILLHOUSE, RALPH HENRY
Address: 3431 WATERLUTE WAY
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILLHOUSE, RALPH H
Address: 3431 WATERLUTE WAY
City-St-Zip: LAKELAND, FL 33811

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: RALPH H. HILLHOUSE

MGRM

01/04/2008

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