2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 12, 2004
Secretary of State

DOCUMENT# L99000003156

Entity Name: HILDERBRAND & ASSOCIATES, LLC

Current Principal Place of Business:

8051 FOUNTAINS LANE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

8051 FOUNTAINS LANE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3583649 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HILDERBRAND, JERRY
8051 FOUNTAINS LANE
DESTIN, FL 32541 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/MEMBERS:

Title: MGRM ( ) Delete
Name: HILDERBRAND, JERRY
Address: 8051 FOUNTAINS LANE
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete
Name: HILDERBRAND & ASSOCI, ATES, P.C.
Address: 455 E. PIKES PEAK, SUITE 305
City-St-Zip: COLORADO SPRINGS, CO 80903

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERRY HILDERBRAND MGR 08/12/2004

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