2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003156

Entity Name: HILDERBRAND & ASSOCIATES, LLC

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8051 FOUNTAINS LANE DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 455 E.PIKES PEAK SUITE 305 COLORADO SPRINGS, CO 80903 FEI Number: 59-3583649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HILDERBRAND, JERRY 8051 FOUNTAINS LANE DESTIN, FL 32541 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: ADDITIONS/CHANGES:

itle: 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
COLORADO SPRINGS, CO 80903

Title: () Change () Addition

() Change () Addition

Title: Name:

Address: City-St-Zip:

Name:

Address:

City-St-Zip:

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: JERRY HILDERBRAND MGRM 01/16/2008