2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M03000003918

1. Entity Name

HILL & WILKINSON MANAGEMENT LLC



FILED Jun 01, 2004 08:00 AM Secretary of State

Principal Place of Business

800 KLEIN ROAD STE 100 PLANO, TX 75074

SIGNATURE:

SIGNATURE AND T

Mailing Address

800 KLEIN ROAD STE 100 PLANO, TX 75074



5-26-04 214-299-4300

Daytime Phone #

03112003 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 75-2891119 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

BRADSHAW, GREGG ALAN 34950 EMERALD COAST PARKWAY DESTIN, FL 32550

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8. 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 am familiar with, and accept the obligations of registered agent.			
SIGNATURE_	Signature types or printed name of registered agent and title if applicable	(NOTE, Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by September 8, 2004			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WILKINSON, GREG 800 KLEIN ROAD STE 100 PLANO, TX 75074		000000161837 36/01/04-80006-886 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN .	THIS SPACE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Flonda Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted employeered to execute this report as required by Chapter 608, Florida Statutes			

MBER, OR AUTHORIZED REPRESENTATIVE