

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005096

FILED
Feb 17, 2010
Secretary of State

Entity Name: BLUE HILL, LLC

Current Principal Place of Business:

6900-29 DANIELS PKWY
SUITE 202
FT. MYERS, FL 33912

New Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD.
SUITE 312
FT. MYERS, FL 33907

Current Mailing Address:

6900-29 DANIELS PKWY
SUITE 202
FT. MYERS, FL 33912

New Mailing Address:

5237 SUMMERLIN COMMONS BLVD.
SUITE 312
FT. MYERS, FL 33907

FEI Number: 20-2175364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, DOUGLAS
12801 WESTLINKS DRIVE
SECOND FLOOR
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

HANNAH, DOUGLAS
5237 SUMMERLIN COMMONS BLVD.
SUITE 312
FT. MYERS, FL 33907 US

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

02/17/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANNAH, DOUGLAS
Address: 5237 SUMMERLIN COMMONS BLVD; #312
City-St-Zip: FT. MYERS, FL 33907

I hereby 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: DOUGLAS J. HANNAH

MGR.

02/17/2010

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