

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018573

FILED
Apr 10, 2012
Secretary of State

Entity Name: HILL FINANCIAL COMPANY, L.L.C.

Current Principal Place of Business:

116 N.W. 11 AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

116 N.W. 11 AVE.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-1230552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JOHN H III
116 N.W. 11 AVE.
FT. LAUDERDALE, FL 33311 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: MGR
Name: HILL, JOHN H III
Address: 116 N.W. 11 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGR
Name: HILL, CHERYL W
Address: 116 N.W. 11 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: SEC
Name: HILL, JOHN H IV
Address: 116 NW 11 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: TRES
Name: HILL, BRYAN A
Address: 116 NW 11 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: DIR
Name: HILL, KIMBERLY R
Address: 116 NW 11 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

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: JOHN H HILL, III

MGR

04/10/2012

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