

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019162

FILED
Apr 28, 2008
Secretary of State

Entity Name: HILL INVESTMENT PROPERTIES, L.L.C.

Current Principal Place of Business:

415 GULFSHORE DR., #21
DESTIN, FL 32541

New Principal Place of Business:

522 NORRIEGO ROAD
DESTIN, FL 32541

Current Mailing Address:

415 GULFSHORE DR., #21
DESTIN, FL 32541

New Mailing Address:

522 NORRIEGO ROAD
DESTIN, FL 32541

FEI Number: 20-0828583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARIE
415 GULFSHORE DR., #21
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HILL, MARIE
522 NORRIEGO ROAD
DESTIN, FL 32541 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILL, MARIE
Address: 415 GULFSHORE DR., #21
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: HILL, STEPHEN
Address: 415 GULFSHORE DR., #21
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILL, MARIE
Address: 522 NORRIEGO ROAD
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change () Addition
Name: HILL, STEPHEN
Address: 522 NORRIEGO ROAD
City-St-Zip: DESTIN, FL 32541

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: MARIE HILL

MGR

04/28/2008

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