2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019162

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

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

522 NORRIEGO ROAD DESTIN, FL 32541

Current Mailing Address: 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: Name and Address of New Registered Agent:

HILL, MARIE

522 NORRIEGO ROAD

DESTIN, FL 32541 US

HILL, STEPHEN

522 NORRIEGO ROAD

DESTIN, FL 32541 US

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: STEPHEN HILL 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: HILL, MARIE

Address: 522 NORRIEGO ROAD

City-St-Zip: DESTIN, FL 32541

Title: MGR

Name: HILL, STEPHEN
Address: 522 NORRIEGO ROAD
City-St-Zip: DESTIN, FL 32541

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 Statues.

SIGNATURE: STEPHEN HILL MM 04/29/2011