2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025766

Entity Name: HILLTOP GARDENS, L.L.C.

FILED Jan 07, 2012 Secretary of State

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

12717 W. SUNRISE BLVD., #187 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

12717 W. SUNRISE BLVD., #187 1600 S. LAKE SHIPP DRIVE SUNRISE, FL 33323 WINTER HAVEN, FL 33880

FEI Number: 05-0533822 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:

MONTGOMERY, DAVID L 340 BRUNNELL PARKWAY LAKELAND, FL 33815 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ISAAC, KELBIE

Address: 12717 W. SUNRISE BLVD. #187

City-St-Zip: SUNRISE, FL 33323

Title: MGRM

Name: KELBIE, EDWARD

Address: 12717 W. SUNRISE BLVD. #187

City-St-Zip: SUNRISE, FL 33323

Title: MGRM

Name: HALLIDAY, CHARLES
Address: 12717 W. SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323

Title: MGRM

Name: HALLIDAY, ROSE

Address: 12717 W. SUNRISE BLVD. City-St-Zip: SUNRISE, FL 33323

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: ISAAC KELBIE MGRM 01/07/2012