

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011005

FILED
Feb 12, 2008
Secretary of State

Entity Name: TOWER HILL SELECT HOLDINGS, LLC

Current Principal Place of Business:

7201 NW 11TH PLACE
GAINESVILLE, FL 32605

New Principal Place of Business:

7201 NW 11TH PLACE
GAINESVILLE, FL 32605 US

Current Mailing Address:

P.O. BOX 147018
GAINESVILLE, FL 326147018

New Mailing Address:

P.O. BOX 147018
GAINESVILLE, FL 326147018 US

FEI Number: 61-1448589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, SCOTT P
7201 NW 11TH PLACE
GAINESVILLE, FL 32605 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: MCEO () Delete
Name: SHIVELY, WILLIAM J
Address: 7201 NW 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: P () Delete
Name: THOMASSON, PHILLIP M
Address: 7201 NW 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: SCOO () Delete
Name: MATZ, DONALD C JR
Address: 7201 NW 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES:

Title: MCEO (X) Change () Addition
Name: SHIVELY, WILLIAM J
Address: 7201 NW 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: P (X) Change () Addition
Name: MATZ, DONALD C JR
Address: 7201 NW 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: SCOO (X) Change () Addition
Name: MATZ, DONALD C JR
Address: 7201 NW 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32605 US

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: WILLIAM J. SHIVELY

M

02/12/2008

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