2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011005

Entity Name: TOWER HILL SELECT HOLDINGS, LLC

FILED Feb 22, 2010 Secretary of State

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

7201 NW 11TH PLACE GAINESVILLE, FL 32605 US

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

ROWE, SCOTT P 7201 NW 11TH PLACE GAINESVILLE, FL 32605 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: MCEO

Name: SHIVELY, WILLIAM J Address: 7201 NW 11TH PLACE City-St-Zip: GAINESVILLE, FL 32605 US

Title: F

 Name:
 MATZ, DONALD C JR

 Address:
 7201 NW 11TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32605 US

Title: SCOO

 Name:
 MATZ, DONALD C JR

 Address:
 7201 NW 11TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32605 US

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: DONALD C. MATZ, JR. P 02/22/2010