

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023333

FILED
Jan 16, 2009
Secretary of State

Entity Name: CALYNNE AND LOU HILL, L.L.C.

Current Principal Place of Business:

5926 MILLER LANDING COVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

5926 MILLER LANDING COVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-0765148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CALYNNE
5926 MILLER LANDING COVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 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: ROBERT A. PIERCE

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILL, CALYNNE
Address: 5926 MILLER LANDING COVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: HILL, LOUIS JR.
Address: 5926 MILLER LANDING COVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CALYNNE HILL

MGRM

01/16/2009

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