

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035085

Entity Name: HILLS POINT, L.L.C.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

175 HILLSPPOINT ROAD
WESTPORT, CT 06880 US

New Principal Place of Business:

Current Mailing Address:

175 HILLSPPOINT ROAD
WESTPORT, CT 06880 US

New Mailing Address:

FEI Number: 32-0092405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK GRANTHAM, P.A.
1860
SUITE NO. 105
WEST PALM BEACH, FL 33406 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: MGRM
Name: LIEBERSON, RHONA S.DERRIN
Address: 175 HILLSPPOINT ROAD
City-St-Zip: WESTPORT, CT 06880

Title: MEMB
Name: CURRAN, STACIE E
Address: 392 GREENS FARMS ROAD
City-St-Zip: WESTPORT,, CT 06880 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 Statutes.

SIGNATURE: RHONA S. DERRIN LIEBERSON

MGRM

01/12/2011

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