

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042883

FILED
Apr 09, 2009
Secretary of State

Entity Name: THE HILL GROUP, L.L.C.

Current Principal Place of Business:

3880 39TH SQUARE
VERO BEACH, FL 329601810

New Principal Place of Business:

Current Mailing Address:

3880 39TH SQUARE
VERO BEACH, FL 329601810

New Mailing Address:

FEI Number: 58-2678714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, EUGENE J ESQ.
C/O GOULD, COOKSEY, FENNELL, ET AL
979 BEACHLAND BLVD.
VERO BEACH, FL 329631688 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: MGR () Delete
Name: HILL, JAMES P PRES
Address: 3880 39TH SQUARE
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES:

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: JAN E. MOREE

OFCM

04/09/2009

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