2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048076

Entity Name: HULL ROAD, LLC

FILED Feb 03, 2011 Secretary of State

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

873 HULL ROAD UNIT 12

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

873 HULL ROAD UNIT 12

ORMOND BEACH, FL 32174

FEI Number: 58-2677477 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:

KIMBLE, SARANNE 873 HULL ROAD UNIT 12 ORMOND BEACH, EL

ORMOND BEACH, FL 32174 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: MGRM

Name: KIMBLE, SARANNE
Address: 20 DEERSKIN LANE
City-St-Zip: ORMOND BEACH, FL 32174

 Title:
 MGRM

 Name:
 KIMBLE, JACK H

 Address:
 20 DEERSKIN LANE

 City-St-Zip:
 ORMOND BEACH, FL 32174

 Title:
 MGRM

 Name:
 KIMBLE, DAN

 Address:
 6 CHINA MOON DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: SARANNE KIMBLE MGRM 02/03/2011