2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052409

Entity Name: HILL'S CONSTRUCTION L.L.C.

FILED Jul 02, 2007 Secretary of State

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

177 N LAKE DR 1001 GRIFFIN RD LEESBURG, FL 34788 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

PO BOX 490324 LEESBURG, FL 34748

FEI Number: 83-0342442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HILL, BRET
177 N LAKE DR
HILL, BRET
1001 GRIFFIN RD

LEESBURG, FL 34788 US LEESBURG, FL 34788 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: 07/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HILL, BRET
 Name:
 HILL, BRET

 Address:
 177 N LAKE DR
 Address:
 1001 GRIFFIN

 City-St-Zip:
 LEESBURG, FL 34788
 City-St-Zip:
 LEESBURG, FL 34748

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: BRET W HILL MR 07/02/2007