

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052409

FILED
Jun 04, 2009
Secretary of State

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

Current Principal Place of Business:

1001 GRIFFIN RD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

PO BOX 490324
LEESBURG, FL 34748

New Mailing Address:

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:

HILL, BRET
1001 GRIFFIN RD
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

HILL, BRET W MGRM
1001 GRIFFIN RD
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: BRET W HILL

06/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILL, BRET
Address: 1001 GRIFFIN
City-St-Zip: LEESBURG, FL 34748

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: BRET W HILL

MGRM

06/04/2009

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