

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052409

FILED
Apr 19, 2011
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 ()

Name and Address of Current Registered Agent:

HILL, BRET W MGRM
1001 GRIFFIN RD
LEESBURG, FL 34788 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: HILL, BRET W
Address: 1001 GRIFFIN
City-St-Zip: LEESBURG, FL 34748

Title: MGR
Name: HILL, BART V
Address: 1001 GRIFFIN RD
City-St-Zip: LEESBURG, FL 34748

Title: MGR
Name: HILL, MORRIE V
Address: 102 E STERLING WAY
City-St-Zip: LEESBURG, FL 34788

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: BRET W HILL

MGRM

04/19/2011

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