2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052409

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

FILED Apr 22, 2012 Secretary of State

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

1001 GRIFFIN RD 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 ()

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

HILL, BRET W MGRM 1001 GRIFFIN RD LEESBURG, FL 34788

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:

US

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 Statues.

SIGNATURE: BRET W HILL MGRM 04/22/2012