

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012679

FILED
Mar 26, 2011
Secretary of State

Entity Name: CANNON HILL GROUP, L.L.C.

Current Principal Place of Business:

897 BARCARMIL WAY
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 112589
NAPLES, FL 341080145 US

New Mailing Address:

FEI Number: 56-2436186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGNAN, ERIN K ESQ.
201 S. BISCAYNE BLVD.
SUITE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DEGNAN, SUZANNE E
897 BARCARMIL WAY
NAPLES, FL 34110 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: SUZANNE E. DEGNAN

03/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEGNAN, DENNIS M JR.
Address: P.O. BOX 112589
City-St-Zip: NAPLES, FL 341080145 US

Title: MGR
Name: DEGNAN, DENNIS M SR.
Address: P.O. BOX 112589
City-St-Zip: NAPLES, FL 341080145 US

Title: MGR
Name: DEGNAN, SUZANNE E
Address: P.O. BOX 112589
City-St-Zip: NAPLES, FL 341080145 US

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: SUZANNE E. DEGNAN

MGR

03/26/2011

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