

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013105

FILED
Mar 31, 2009
Secretary of State

Entity Name: DONOVAN HILL INDUSTRIES, L.L.C.

Current Principal Place of Business:

1801 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

1103 PEARL ST.
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

1801 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

1103 PEARL ST.
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 54-2137705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, ROBERT D
1801 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

HILL, ROBERT D
1103 PEARL ST.
NEW SMYRNA BEACH, FL 32168 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CFO () Delete
Name: HILL, ROBERT D
Address: 1801 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: HILL, ROBERT D
Address: 1103 PEARL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ROBERT D. HILL

CFO

03/31/2009

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