

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036835

FILED
Apr 30, 2009
Secretary of State

Entity Name: RED HILLS DEVELOPMENT GROUP LLC

Current Principal Place of Business:

300 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

201 SOUTH MONROE STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

PO BOX 15786
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 26-0108264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTON, D. LANCE
300 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LANGSTON, D. LANCE
201 SOUTH MONROE STREET
TALLAHASSEE, FL 32301 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STONE, PHILIP T
Address: 1621 TWIN LAKES CIRCLE
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STONE, PHILIP T
Address: 963 ROBIN KAY ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: PHILIP T. STONE

MGRM

04/30/2009

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