2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044115

Entity Name: ALABASTER HILL, L.L.C.

Title:

Name:

MGRM

() Delete

HERNDON, BRADLEY P

FILED Apr 07, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 354 SUDDUTH CIRCLE FORT WALTON BEACH, FL 32548 **Current Mailing Address: New Mailing Address: POB 520** FORT WALTON BEACH, FL 325490520 FEI Number: 20-2236104 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: HERNDON, BRADLEY P 25 WALTER MARTIN RD STE 202 FORT WALTON BEACH, FL 32548 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HERNDON, ASHLEY SMITH Name: Name: Address: 354 SUDDUTH CIRCLE Address: City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip:

Title:

Name:

Address: 354 SUDDUTH CIRCLE Address: City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip:

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: BRAD HERNDON MGMR 04/07/2009