2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044115

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

FILED Apr 01, 2011 Secretary of State

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 POST OFFICE BOX 520

FORT WALTON BEACH, FL 325490520 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:

Title: MGRM

Name: HERNDON, ASHLEY SMITH
Address: 354 SUDDUTH CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM

Name: HERNDON, BRADLEY P Address: 354 SUDDUTH CIRCLE

City-St-Zip: FORT WALTON BEACH, FL 32548

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: BRADLEY P. HERNDON MGRM 04/01/2011