

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047382

FILED
Mar 22, 2009
Secretary of State

Entity Name: OAK HILL DEVELOPMENT GROUP LLC

Current Principal Place of Business:

639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-1283837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY, CPA, INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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 () Delete
Name: MCGOEY, MICHAEL J
Address: 639 E OCEAN AVE, SUITE 101
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM (X) Delete
Name: LOCATION DEVELOPMENT, CORP
Address: 639 EAST OCEAN AVE STE 101
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM (X) Delete
Name: STEINER, NEIL
Address: 17068 VALENCIA BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM (X) Delete
Name: LAMARCA, RODNEY
Address: 1609 DORAL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL MCGOEY MGRM

MGRM

03/22/2009

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