

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047382

FILED
Apr 28, 2010
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
Name: MCGOEY, MICHAEL J
Address: 639 E OCEAN AVE, SUITE 101
City-St-Zip: BOYNTON BEACH, FL 33435

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 Statutes.

SIGNATURE: MICHAEL J MCGOEY

MGRM

04/28/2010

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