

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063948

Entity Name: HILLTRUST FINANCIAL, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

101 NORTH COUNTRY CLUB ROAD
STE 216
LAKE MARY, FL 32746

New Principal Place of Business:

890 NORTHERN WAY
STE D2
WINTER SPRINGS, FL 32708

Current Mailing Address:

101 NORTH COUNTRY CLUB ROAD
STE 216
LAKE MARY, FL 32746

New Mailing Address:

890 NORTHERN WAY
STE D2
WINTER SPRINGS, FL 32708

FEI Number: 20-1553326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACCOUNTING & FINANCIAL SOLUTIONS
101 NORTH COUNTRY CLUB ROAD
STE 216
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HILL, STANLEY C
890 NORTHERN WAY
STE D2
WINTER SPRINGS, FL 32708 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: STANLEY C HILL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILL, STANLEY C
Address: 101 NORTH COUNTRY CLUB ROAD #216
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, STANLEY C
Address: 890 NORTHERN WAY
City-St-Zip: WINTER SPRINGS, FL 32708

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: STANLEY C HILL

MGRM

04/30/2009

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