2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063948

Entity Name: HILLTRUST FINANCIAL, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

890 NORTHERN WAY STE D2

WINTER SPRINGS, FL 32708

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, STANLEY C

890 NORTHERN WAY

STE D2

HILL, STANLEY C

498 PALM SPRINGS WAY

STE 100

WINTER SPRINGS, FL 32708 US ALTAMONTE SPRINGS, FL 32701 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 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HILL, STANLEY C

Address: 890 NORTHERN WAY, STE 100 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: STANLEY C HILL MGRM 03/15/2011