

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079174

FILED
Apr 26, 2011
Secretary of State

Entity Name: ROUND HILL INVESTMENT COMPANY, LLC

Current Principal Place of Business:

4595 ORTEGA BOULEVARD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

4595 ORTEGA BOULEVARD
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 20-1823280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, JR., WIRT A
4595 ORTEGA BOULEVARD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BEARD, WIRT A JR.
4595 ORTEGA BOULEVARD
JACKSONVILLE, FL 32210 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: WIRT A. BEARD, JR.

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEARD, WIRT A JR.
Address: 4595 ORTEGA BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210 US

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: WIRT A BEARD, JR.

MGRM

04/26/2011

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