

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 28, 2011
Secretary of State**

DOCUMENT# L04000088683

Entity Name: SPRING HILL GAS, LLC

Current Principal Place of Business:

1898 S CLYDE MORRIS BLVD.
500
DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

1898 S CLYDE MORRIS BLVD
500
DAYTONA, FL 32119

New Mailing Address:

FEI Number: 34-2027411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMENDOLAGINE, MARILYN
1898 S CLYDE MORRIS BLVD, SUITE 500
DAYTONA, FL 32119 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: AMENDOLAGINE, MARILYN
Address: 1898 S CLYDE MORRIS BLVD, SUITE 500
City-St-Zip: DAYTONA, FL 32119

Title: MGRM
Name: AMENDOLAGINE, MICHAEL A
Address: 1898 S CLYDE MORRIS BLVD, SUITE 500
City-St-Zip: DAYTONA, FL 32119

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: MARILYN AMENDOLAGINE MGRM 03/28/2011

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