2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 15, 2006
Secretary of State

DOCUMENT# L05000016659

Entity Name: HILL COUNTRY LLC

Current Principal Place of Business:

234 SOUTH 1ST STREET
HAINES CITY, FL 33844

New Principal Place of Business:

405 N BLVD W
DAVENPORT, FL 33837

Current Mailing Address:

234 SOUTH 1ST STREET
HAINES CITY, FL 33844

New Mailing Address:

405 N BLVD W
DAVENPORT, FL 33837

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HILL, MICHAEL
234 SOUTH 1ST STREET
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

HILL, MICHAEL
405 N BLVD W
DAVENPORT, FL 33837 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: MICHALE HILL 12/15/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HILL, MICHAEL
Address: 234 SOUTH 1ST STREET
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: HILL, MICHAEL
Address: 405 N BLVD W
City-St-Zip: DAVENPORT, FL 33837

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL HILL MGR 12/15/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date