2006 LIMITED LIABILITY COMPANY

May 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000023627 05-05-2006 90034 006 ****50.00 COLE HILL CONSTRUCTION, LLC Principal Place of Business Mailing Address 1450 W. EUCLID AVE. 1450 W. EUCLID AVE. DELAND, FL 32720 DELAND, FL 32720 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 097 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLE, TRUDE Street Address (P.O. Box Number is Not Acceptable) 1450 W. EUCLID AVE. DELAND, FL 32720 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee Is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE TITLE ☐ Delete ☐ Change ☐ Addition COLE, TRUDE NAME NAME STREET ADDRESS 1450 W. EUCLID AVE STREET ADDRESS DELAND, FL 32720 CITY-ST-7IP CITY-ST-7IP MGR TITLE ☐ Delete TITLE Addition ☐ Change William Hill NAME STREET ADDRESS STREET ADDRESS 1450 W. Euclid AVE CiTY-ST-ZIP CITY-ST-ZIP DeLand FL 32120 TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TETLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

NO TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED