

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023627

FILED
Mar 30, 2010
Secretary of State

Entity Name: COLE HILL CONSTRUCTION, LLC

Current Principal Place of Business:

1450 W. EUCLID AVE.
DELAND, FL 32720

New Principal Place of Business:

33125 FOREST DRIVE
DELAND, FL 32720

Current Mailing Address:

1450 W. EUCLID AVE.
DELAND, FL 32720

New Mailing Address:

33125 FOREST DRIVE
DELAND, FL 32720

FEI Number: 71-0978972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, TRUDE
1450 W. EUCLID AVE.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

COLE, TRUDE
33125 FOREST DRIVE
DELAND, FL 32720 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: TRUDE COLE

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLE, TRUDE
Address: 33125 FOREST DRIVE
City-St-Zip: DELAND, FL 32720

Title: MGR
Name: HILL, WILLIAM
Address: 33125 FOREST DRIVE
City-St-Zip: DELAND, FL 32720

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: TRUDE COLE

MGRM

03/30/2010

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