

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023627

FILED
Apr 30, 2011
Secretary of State

Entity Name: COLE HILL CONSTRUCTION, LLC

Current Principal Place of Business:

33125 FOREST DRIVE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

33125 FOREST DRIVE
DELAND, FL 32720

New Mailing Address:

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
33125 FOREST DRIVE
DELAND, FL 32720 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: 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

PRES

04/30/2011

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