

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065313

Entity Name: HILLTOP PROPERTIES, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3255 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

2600 IMMOKALEE ROAD
NAPLES, FL 34110

Current Mailing Address:

3255 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

2600 IMMOKALEE ROAD
NAPLES, FL 34110

FEI Number: 20-3178054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, PHILLIP R
3255 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WOOD, PHILLIP R
2600 IMMOKALEE ROAD
NAPLES, FL 34110 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: _____

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOOD, PHILLIP R
Address: 3255 TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOD, PHILLIP R
Address: 2600 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify 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: PHILLIP R. WOOD

MGR

04/21/2009

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