

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065313

Entity Name: HILLTOP PROPERTIES, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1265 CREEKSIDE PARKWAY, SUITE 400
NAPLES, FL 34108

New Principal Place of Business:

9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109

Current Mailing Address:

1265 CREEKSIDE PARKWAY, SUITE 400
NAPLES, FL 34108

New Mailing Address:

9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109

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
1265 CREEKSIDE PARKWAY, SUITE 400
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WOOD, PHILLIP R
9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOOD, PHILLIP R
Address: 9130 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109

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: PHILLIP R. WOOD

MGR

04/19/2011

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