

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090164

Entity Name: HILL INVESTMENTS, LLC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

3669 BARBARY DRIVE
TALLAHASSEE, FL 323093033 US

New Principal Place of Business:

Current Mailing Address:

3669 BARBARY DRIVE
TALLAHASSEE, FL 323093033 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, WILLIAM J JR
3669 BARBARY DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

HILL JR, WILLIAM J
3669 BARBARY DRIVE
TALLAHASSEE, FL 32309 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: WILLIAM J HILL JR

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILL, WILLIAM J JR
Address: 3669 BARBARY DRIVE
City-St-Zip: TALLAHASSEE, FL 323093033 US

Title: MGR () Delete
Name: HILL, SUSAN R
Address: 3669 BARBARY DRIVE
City-St-Zip: TALLAHASSEE, FL 323093033

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J HILL JR

MGR

01/25/2009

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