


FILED
Mar 29, 2007 08:00 A
Secretary of State

DOCUMENT # L05000112315 1. Entity Name HILL & HILLS INVESTMENT COMPANY			
Principal Place of Business 4595 GLEN KERNAN PARKWAY EAST JACKSONVILLE, FL 32224		Mailing Address 4595 GLEN KERNAN PARKWAY EAST JACKSONVILLE, FL 32224	
DO NOT WRITE IN THIS SPACE			
		03192007 No Chg-LLC CR2E083 (11/05)	
		4. FEI Number 20-4985740	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SAFER, ELIOT J FORD, BOWLUS, DUSS, MORGAN, KENNEY, SAFER 10110 SAN JOSE BOULEVARD JACKSONVILLE, FL 32257		DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
Filing Fee is \$50.00 Due by May 1, 2007			
9. MANAGING MEMBERS/MANAGERS		 DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM HILL, STANLEY 4595 GLEN KERNAN PARKWAY EAST JACKSONVILLE, FL 32224		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM HILL, ROSEMARY 4595 GLEN KERNAN PARKWAY EAST JACKSONVILLE, FL 32224		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		Date: 3/24/07 Daytime Phone #: 904-419-1001	