

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112315

FILED
Jan 26, 2012
Secretary of State

Entity Name: HILL & HILLS INVESTMENT COMPANY

Current Principal Place of Business:

4595 GLEN KERNAN PARKWAY EAST
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4595 GLEN KERNAN PARKWAY EAST
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-4985740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, STANLEY
4595 GLEN KERNAN PKWY E
JACKSONVILLE, FL 32224 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: HILL, STANLEY
Address: 4595 GLEN KERNAN PARKWAY EAST
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM
Name: HILL, ROSEMARY
Address: 4595 GLEN KERNAN PARKWAY EAST
City-St-Zip: JACKSONVILLE, FL 32224

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: STANLEY HILL

PRES

01/26/2012

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