

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001468

Entity Name: THOUSAND HILLS LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

450 UNIT 201 ROBINHOOD CIRCLE
NAPLES, FL 34104

New Principal Place of Business:

9771 ROOKERY CIRCLE
ESTERO, FL 33928

Current Mailing Address:

676 BROADWAY
MASSAPEQUA, NY 11768

New Mailing Address:

FEI Number: 20-4146813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELETTO, VINCENT
450 UNIT 201 ROBINHOOD CIRCLE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

DELETTO, VINCENT
9771 ROOKERY CIRCLE
NAPLES, FL 33928 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELETTO, VINCENT
Address: 450 UNIT 201 ROBINHOOD CIRCLE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELETTO, VINCENT
Address: 9771 ROOKERY CIRCLE
City-St-Zip: ESTERO, FL 33928 US

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: VINCENT DELETTO

PRES

01/15/2009

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