

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013075

FILED
Mar 30, 2011
Secretary of State

Entity Name: LAHIERE-HILL, L.L.C.

Current Principal Place of Business:

211 CALHOUN AVENUE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

211 CALHOUN AVENUE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-4255963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, JASON E
4481 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541 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: MGR
Name: HILL, ELMER C
Address: 211 CALHOUN AVENUE
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: LAHIERE, ROBERT C.
Address: 4107 OAKMONT
City-St-Zip: CHATTANOOGA, TN 37415 US

Title: MGRM
Name: LAHIERE, ASTRID
Address: 601 CLEERMONT DRIVE
City-St-Zip: HUNTSVILLE, AL 35801 US

Title: MGRM
Name: HILL, CAROLYN A.
Address: 211 CALHOUN AVENUE
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: HILL, DAVID J.
Address: 8330 FRONT GATE CIRCLE
City-St-Zip: OOLTEWAH, TN 37363 TN

Title: MGRM
Name: PATTERSON, MICHAEL E.
Address: 1237 LAKE POINT DRIVE
City-St-Zip: HOOVER, AL 35244 US

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: ELMER C. HILL

MGR

03/30/2011

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