

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016209

FILED
Apr 13, 2009
Secretary of State

Entity Name: FONTHILL INVESTMENT GROUP, LLC

Current Principal Place of Business:

8801 COLLEGE PARKWAY
SUITE 1
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

197 IRON HILL ROAD
DOYLESTOWN, PA 18901

New Mailing Address:

FEI Number: 20-4309848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, SAMIR
8801 COLLEGE PARKWAY
SUITE 1
FORT MYERS, FL 33919 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 () Delete
Name: DEHAVEN, DAVID A
Address: 197 IRON HILL ROAD
City-St-Zip: DOYLESTOWN, PA 18901

Title: M () Delete
Name: DEHAVEN, DAVID T
Address: 751 S. CHUBB DRIVE
City-St-Zip: DOYLESTOWN, PA 18901

Title: M () Delete
Name: DEHAVEN, DANIEL J
Address: 516 NORTH STREET
City-St-Zip: DOYLESTOWN, PA 18901

Title: M () Delete
Name: KIERNAN, ERIN C
Address: 119 PIPERS INN DRIVE
City-St-Zip: FOUNTAINVILLE, PA 18923

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEHAVEN, DAVID A
Address: 197 IRON HILL ROAD
City-St-Zip: DOYLESTOWN, PA 18901

Title: MGRM (X) Change () Addition
Name: DEHAVEN, DAVID T
Address: 751 S. CHUBB DRIVE
City-St-Zip: DOYLESTOWN, PA 18901

Title: MGRM (X) Change () Addition
Name: DEHAVEN, DANIEL J
Address: 516 NORTH STREET
City-St-Zip: DOYLESTOWN, PA 18901

Title: MGRM (X) Change () Addition
Name: KIERNAN, ERIN C
Address: 119 PIPERS INN DRIVE
City-St-Zip: FOUNTAINVILLE, PA 18923

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: DAVID A. DEHAVEN

MGR

04/13/2009

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