

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029438

Entity Name: HILLS PROFESSIONAL CENTER, LLC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

4470 CAMINO REAL WAY
SUITE#101
FORT MYERS, FL 33966

Current Mailing Address:

6724 CANTON ST.
FORT MYERS, FL 33912

New Principal Place of Business:

4470 CAMINO REAL WAY
SUITE#103
FORT MYERS, FL 33966

New Mailing Address:

4470 CAMINO REAL WAY
SUITE#103
FORT MYERS, FL 33966

FEI Number: 74-3175742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HILL, KELLY E PRES.
6724 CANTON ST.
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HILL, KELLY E PRES.
4470 CAMINO REAL WAY
#103
FORT MYERS, FL 33966 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: KELLY E. HILL

05/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILL, KELLY E
Address: 6724 CANTON ST.
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete
Name: HILL, ALEXANDRA
Address: 6724 CANTON ST.
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, KELLY E
Address: 4470 CAMINO REAL WAY #103
City-St-Zip: FORT MYERS, FL 33966

Title: MGRM (X) Change () Addition
Name: HILL, ALEXANDRA
Address: 4470 CAMINO REAL WAY #103
City-St-Zip: FORT MYERS, FL 33966

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: KELLY E. HILL

PRES

05/20/2008

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