2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038627

Entity Name: HOLLINGSWORTH HILLS, L.L.C.

FILED Feb 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

408 E. BELMAR STREET OFFICE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

615 E. PARK STREET 6233 MELLO LN LAKELAND, FL 33803 LAKELAND, FL 33813

FEI Number: 13-4331526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWELL, RONALD A
615 E. PARK STREET
LAKELAND, FL 33803 US
POWELL, RONALD A
6233 MELLO LN
LAKELAND, FL 33813 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: 02/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 POWELL, RONALD A

 Address:
 615 E. PARK STREET
 Address:
 6233 MELLO LN

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33813

Title: MGR () Delete Title: MGR (X) Change () Addition Name: POWELL, CHRISTINE D Name: POWELL, CHRISTINE D

 Name:
 POWELL, CHRISTINE D
 Name:
 POWELL, CHRISTINE D

 Address:
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 Address:
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 City-St-Zip:
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 City-St-Zip:
 LAKELAND, FL 33813

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: CHRISTINE POWELL MGR 02/22/2009