

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060975

FILED
Apr 27, 2009
Secretary of State

Entity Name: SECRET HILL LAND GROUP, LLC

Current Principal Place of Business:

5558 MARINERS COVE DRIVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5558 MARINERS COVE DRIVE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-5040468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES A. NOLAN, P.A.
4114 HERSCHEL STREET #105
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

NOLAN, JAMES A PA
4114 HERSCHEL STREET #105
JACKSONVILLE, FL 32210 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: JAMES A NOLAN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELL, HARRY CRAIG
Address: 5558 MARINERS COVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR () Delete
Name: MCKINNEY, FRANK EVIN
Address: 5558 MARINERS COVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY CRAIG BELL

MGR

04/27/2009

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