

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000060975

**FILED**  
**Apr 21, 2010**  
**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:**

NOLAN, JAMES A PA  
4114 HERSCHEL STREET #105  
JACKSONVILLE, FL 32210 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:** BELL, HARRY CRAIG  
**Address:** 5558 MARINERS COVE DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32210

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

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:** HARRY CRAIG BELL

MGR

04/21/2010

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