

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060975

FILED
Apr 25, 2012
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

04/25/2012

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