

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071496

Entity Name: HILL COMPANY, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

12854 KENAN DRIVE
SUITE 110
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 699
ROSWELL, GA 30077

New Mailing Address:

FEI Number: 20-5266043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, SHAWN A
2064 PARK STREET
JACKSONVILLE, FL 32204 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: MGRM () Delete
Name: HILL, EDWIN E
Address: 11660 ALPHARETTA HWY., SUITE 255
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, EDWIN E
Address: 1305 OLD ELLIS ROAD
City-St-Zip: ROSWELL, GA 30076

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: EDWIN E. HILL

MGMB

01/11/2008

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