2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071496

Entity Name: HILL COMPANY, LLC

FILED Feb 14, 2012 Secretary of State

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

12854 KENAN DRIVE SUITE 110 JACKSONVILLE, FL 32258 US

Current Mailing Address: New Mailing Address:

P.O. BOX 699 ROSWELL, GA 30077

FEI Number: 20-5266043 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:

ARNOLD, SHAWN A 2064 PARK STREET JACKSONVILLE, FL 32204 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HILL, EDWIN E

 Address:
 1305 OLD ELLIS ROAD

 City-St-Zip:
 ROSWELL, GA 30076

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 Statues.

SIGNATURE: EDWIN E. HILL MM 02/14/2012