

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090793

Entity Name: HILL-HOUSE PROPERTIES L.L.C.

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

6002 BERMUDA DR
ORANGE PARK, FL 32003

New Principal Place of Business:

5070 MENDOZA TRAIL
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

6002 BERMUDA DR
ORANGE PARK, FL 32003

New Mailing Address:

5070 MENDOZA TRAIL
KEYSTONE HEIGHTS, FL 32656

FEI Number: 20-5650862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BURNS, DIANA
Address: 5070 MENDOZA TRAIL
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: DIANA L BURNS

MGR

04/10/2010

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