

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032499

FILED
Apr 28, 2011
Secretary of State

Entity Name: ROUND HILL LLC

Current Principal Place of Business:

9701 CHAPMAN OAK COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9701 CHAPMAN OAK COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 75-3257315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SGARLATO, MELBA S
9701 CHAPMAN OAK COURT
PALM BEACH GARDENS, FL 33410 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
Name: SGARLATO, PETER
Address: 9701 CHAPMAN OAK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: SGARLATO, MELBA S
Address: 9701 CHAPMAN OAK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MELBA S SGARLATO

MGRM

04/28/2011

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