

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032499

FILED
Apr 27, 2012
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:

1473 SE OAKMONT LANE
PORT ST LUCIE, FL 34952

Current Mailing Address:

9701 CHAPMAN OAK COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1473 SE OAKMONT LANE
PORT ST LUCIE, FL 34952

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:

SGARLATO, MELBA S
1473 SE OAKMONT LANE
PORT ST LUCIE, FL 34952 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: MELBA S SGARLATO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SGARLATO, PETER
Address: 1473 SE OAKMONT LANE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: MGRM
Name: SGARLATO, MELBA S
Address: 1473 SE OAKMONT LANE
City-St-Zip: PORT ST LUCIE, FL 34952

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

MGR

04/27/2012

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