2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052996

Entity Name: S/SPRING HILL, LLC

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business:

% STILES CORP., ATTN: PATRICIA A. JONES

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300 SE 2ND STRÉET

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FT. LAUDERDALE, FL 33301

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Current Mailing Address:

% STILES CORP., ATTN: ROBERT ESPOSITO 300 SE 2ND STRÉET

New Principal Place of Business:

FT. LAUDERDALE, FL 33301

New Mailing Address:

% STILES CORP., ATTN: ROBERT ESPOSITO

300 SE 2ND STRÉET

FT. LAUDERDALE, FL 33301

FEI Number: 20-3928465 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:

ESPOSITO, ROBERT C/O STILES CORPORATION 300 SE 2ND STREET FT. LAUDERDALE, FL 33301 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:

Name:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

ATLANTIC PROPERTIES, VENTURE II, LT

Address: 300 SE 2ND STREET

City-St-Zip: FORT LAUDERDALE, FL 33301 ADDITIONS/CHANGES:

Title: () Change () Addition

Name: Address:

City-St-Zip:

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: TERRY W. STILES 03/04/2009