

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054917

FILED
Apr 12, 2009
Secretary of State

Entity Name: THE HILL LAW FIRM, PLC

Current Principal Place of Business:

10 FLORIDA PARK DR. N.
SUITE D-3
PALM COAST, FL 32137 US

New Principal Place of Business:

1109 SALT CREEK DRIVE
PONTE VEDRA, FL 32082 US

Current Mailing Address:

10 FLORIDA PARK DR. N.
SUITE D-3
PALM COAST, FL 32137 US

New Mailing Address:

PO BOX 1055
PONTE VEDRA, FL 32004 US

FEI Number: 26-7310624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTE VEDRA ANIMAL HOSPITAL, INC
28 CORONA RD.
PONTE VEDRA, FL 32082 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 () Delete
Name: HILL, BETSY
Address: 10 FLORIDA PARK DRIVE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, BETSY
Address: 1109 SALT CREEK DR
City-St-Zip: PONTE VEDRA, FL 32082 US

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: BETSY HILL

MGRM

04/12/2009

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