

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000069812

FILED
Dec 14, 2011
Secretary of State**Entity Name:** HILL CONSTRUCTION MANAGEMENT LLC**Current Principal Place of Business:**23 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**23 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:** 26-0539980**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HILL, GREGORY J JR.
23 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**HILL, GREGORY J
23 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL 33410 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: GREGORY J. HILL

12/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILL, GREGORY J
Address: 23 MARINA GARDENS DRIVE
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: GREGORY J. HILL

MGRM

12/14/2011

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