2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071910

Entity Name: HILLCO LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3730 PAIGE ST 6245 MANGROVE STREET PORT ORANGE, FL 32129 SCOTTSMOOR, FL 32775 US

Current Mailing Address: New Mailing Address:

3730 PAIGE ST PO BOX 166

PORT ORANGE, FL 32129 SCOTTSMOOR, FL 32775 US

FEI Number: 26-0591706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, LESLIE D
6245 MANGROVE ST
SCOTTSMOOR, FL 32775 US
HILL, LESLIE D
6245 MANGROVE STREET
SCOTTSMOOR, FL 32775 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HILL, LESLIE D
 Name:
 HILL, LESLIE D

 Address:
 PO BOX 166
 Address:
 PO BOX 166

City-St-Zip: SCOTTSMOOR, FL 32775 City-St-Zip: SCOTTSMOOR, FL 32775 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: LESLIE D HILL MGR 04/30/2008