

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071910

Entity Name: HILLCO LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

6245 MANGROVE STREET
SCOTTSMOOR, FL 32775 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 166
SCOTTSMOOR, FL 32775 US

New Mailing Address:

FEI Number: 26-0591706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HILL, LESLIE D
6245 MANGROVE STREET
SCOTTSMOOR, FL 32775 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: MGR
Name: HILL, LESLIE D
Address: PO BOX 166
City-St-Zip: SCOTTSMOOR, FL 32775 US

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: LESLIE D HILL

MGR

05/01/2010

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