2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072237

Entity Name: FLOWER HILL INVESTORS, LLC

FILED Mar 07, 2011 Secretary of State

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

11679 TURTLE BEACH ROAD NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11679 TURTLE BEACH ROAD NORTH PALM BEACH, FL 33408

FEI Number: 05-7267890 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:

GELLATLY, MARGARET B 1224 PONTE VEDRA BLVD. PONTE VEDRA, FL 32082 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BELTZ, CATHERINE M
Address: 11679 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statues.

SIGNATURE: CATHERINE M. BELTZ MGRM 03/07/2011