2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116443

Entity Name: ROLLING HILLS MANAGEMENT GROUP, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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997 S PALAFOX ST
2ND FLOOR
PENSACOLA, FL 32505
PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

997 S PALAFOX ST 6990 ROLLING HILLS RD 2ND FLOOR PENSACOLA, FL 32505 PENSACOLA, FL 32502

FEI Number: 26-1438689 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:

COVER, ALEXANDER L 997 S PALAFOX ST 2ND FLOOR PENSACOLA, FL 32502 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COVER, ALEXANDER L
 Name:

 Address:
 997 S PALAFOX ST
 Address:

 City-St-Zip:
 PENSACOLA, FL 32502
 City-St-Zip:

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

 Name:
 MCCRAY, DANNY L
 Name:
 DAVIDSON, CHARLES

 Address:
 997 S PALAFOX ST
 Address:
 3919 W. MADURA RD

 City-St-Zip:
 PENSACOLA, FL 32502
 City-St-Zip:
 GULF BREEZE, FL 32563

Title: MGMR () Delete Title: () Change () Addition

 Name:
 JORDAN, THOMAS
 Name:

 Address:
 910 LAKE AIRE DRIVE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:

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: CHARLES DAVIDSON MGRM 04/22/2009