2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116443

Entity Name: ROLLING HILLS MANAGEMENT GROUP, LLC

FILED Feb 11, 2010 Secretary of State

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

6990 ROLLING HILLS RD PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

6990 ROLLING HILLS RD PENSACOLA, FL 32505

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:

Title: MGRM

Name: COVER, ALEXANDER L Address: 997 S PALAFOX ST City-St-Zip: PENSACOLA, FL 32502

Title: MGRM

 Name:
 DAVIDSON, CHARLES

 Address:
 3919 W. MADURA RD

 City-St-Zip:
 GULF BREEZE, FL 32563

Title: MGMR

Name: JORDAN, THOMAS
Address: 910 LAKE AIRE DRIVE
City-St-Zip: PENSACOLA, FL 32506

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: CHARLES DAVIDSON MGRM 02/11/2010