2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002376

Entity Name: HILL BRIGHT SOUTH, LLC

FILED Feb 15, 2011 Secretary of State

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

255 SETTLEMENT LANE 5993 130TH AVENUE ALPHARETTA, GA 30004 WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

255 SETTLEMENT LANE ALPHARETTA, GA 30004

FEI Number: 26-1933727 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:

CROSSWELL, NANCY 5995 130TH AVENUE S. LAKE WORTH, FL 33467 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: MGR

 Name:
 CROSSWELL, NANCY

 Address:
 5995 130TH AVENUE S

 City-St-Zip:
 LAKE WORTH, FL 33467

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: NANCY CROSSWELL MGR 02/15/2011