2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030913

Entity Name: HILL COMPANY GULF STATES, LLC

FILED Feb 03, 2011 Secretary of State

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

200 E. GOVERNMENT STREET SUITE 150 PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

P.O. BOX 699 ROSWELL, GA 30077

FEI Number: 26-2691071 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:

ARNOLD, SHAWN A 2064 PARK STREET JACKSONVILLE, FL 32204 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:
 HILL, EDWIN E

 Address:
 P.O. BOX 699

 City-St-Zip:
 ROSWELL, GA 30077

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: EDWIN E. HILL MGR 02/03/2011