## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000053761

Entity Name: HILLSLEY CAPITAL, LLC

FILED Mar 30, 2011 Secretary of State

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

4504 QUEEN PALM LANE TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

4504 QUEEN PALM LANE TAMARAC, FL 33319

FEI Number: 26-2746929 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:

HILLSLEY, SHANE 4504 QUEEN PALM LANE TAMARAC, FL 33319 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:
 HILLSLEY, SHANE

 Address:
 4504 QUEEN PALM LANE

 City-St-Zip:
 TAMARAC, FL 33319

Title: MGRM

Name: HILLSLEY, KEISHA Address: 4504 QUEEN PALM LANE City-St-Zip: TAMARAC, FL 33319

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: SHANE Z. HILLSLEY MGRM 03/30/2011