

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000057932

FILED
Jul 22, 2011
Secretary of State

Entity Name: W.T. HILL & ASSOCIATES, LLC

Current Principal Place of Business:

2401 PGA BLVD.,
SUITE 280
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD.,
SUITE 280
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-2795620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: PALM TREE INVESTMENTS, LLC
Address: 2401 PGA BOULEVARD, SUITE 280
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statutes.

SIGNATURE: JAMES C. OWENS

CEO

07/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date