2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011545

Entity Name: HILLOW, LLC

FILED Jan 03, 2012 Secretary of State

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

C/O REGIS HILLOW 5441 OSPREY ISLE LANE ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

C/O REGIS HILLOW 5441 OSPREY ISLE LANE ORLANDO, FL 32819

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILLOW, REGIS 1312 LAKE WHITNEY DRIVE WINDERMERE, FL 34786 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:

Γitle: MGR

Name: HILLOW, REGIS

Address: C/O 5441 OSPREY ISLE LN City-St-Zip: ORLANDO, FL 32819

Title: MGR

 Name:
 HILLOW, MARY FRAN

 Address:
 C/O 5441 OSPREY ISLE LN

 City-St-Zip:
 ORLANDO, FL 32819

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: REGIS HILLOW MGR 01/03/2012