

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073646

FILED
Apr 27, 2010
Secretary of State

Entity Name: MAC-HILLS INVESTMENT GROUP, LLC

Current Principal Place of Business:

247 GARDEN HILL
SAN ANTONIO, TX 78260

New Principal Place of Business:

Current Mailing Address:

247 GARDEN HILL
SAN ANTONIO, TX 78260

New Mailing Address:

FEI Number: 27-0663453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLS, SCOTT J
2804 DEL PRADO BLVD. STE 101
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HILLS, SCOTT J
9306 SPRINGVIEW LOOP
ESTERO, FL 33928 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACMILLAN, JOANNE M
Address: 247 GARDEN HILL
City-St-Zip: SAN ANTONIO, TX 78260

Title: MGRM
Name: HILLS, JAMES L
Address: 16095 CRETE LANE
City-St-Zip: HUNTINGTON BEACH, CA 92649

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: JOANNE M. MACMILLAN

MGRM

04/27/2010

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