2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2010
Secretary of State

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Entity Name: HILL BUILDING & DEVELOPMENT, LLC.

Current Principal Place of Business:

16900 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

16900 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413

New Mailing Address:

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

Name and Address of Current Registered Agent:

HILL, WILLIAM A III
16900 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413 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: MGR
Name: HILL, WILLIAM A III
Address: 425 BAYSHORE DR. #10
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: WILLIAM A. HILL, III MGR 04/19/2010

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