2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080060

Entity Name: HILL BUILDING & DEVELOPMENT, LLC.

FILED Apr 25, 2011 Secretary of State

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

16900 FRONT BEACH RD.

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

16900 FRONT BEACH RD. PANAMA CITY BEACH, FL 32413

FEI Number: 27-0739438 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:

HILL, WILLIAM A III
16900 FRONT BEACH RD.
DANAMA CITY BEACH EL 32

PANAMA CITY BEACH, FL 32413 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: 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: WA HILL III MGM 04/25/2011