2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080060

Entity Name: HILL BUILDING & DEVELOPMENT, LLC.

FILED Mar 16, 2012 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.

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:

Γitle: MGR

Name: HILL, WILLIAM A III
Address: 16900 FRONT BEACH RD.

City-St-Zip: PANAMA CITY BEACH, FL 32413 UN

Title: MRM

Name: HILL, KATHRYN

Address: 16900 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BEA, FL 32413

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 MGRM 03/16/2012