2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030561

Entity Name: HILL FAMILY PROPERTIES. LLC

FILED Mar 30, 2011 Secretary of State

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

16241 E LULLWATER DRIVE 16900 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

16241 E LULLWATER DRIVE 16900 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413

FEI Number: 59-3508550 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, PAIGE J 16241 E LULLWATER DRIVE 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, PAIGE J

Address: 16241 E LULLWATER DRIVE City-St-Zip: PANAMA CITY BEACH, 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: PAIGE J HILL MGR 03/30/2011