

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068535

FILED
Feb 25, 2011
Secretary of State

Entity Name: THOMAS W. HILL & COMPANY, LLC

Current Principal Place of Business:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 27-3166506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JACK C III
2267 FIRST STREET
STE. 12
FORT MYERS, FL 33901 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: MGRM
Name: HILL, JOSEPH W
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM
Name: FLYNN, KATHLEEN
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM
Name: PEREZ-DIMAIO, ROWENA
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM
Name: HILL, THOMAS W
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904 US

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: JOSEPH W. HILL

MGRM

02/25/2011

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