

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136266

FILED
Feb 14, 2012
Secretary of State

Entity Name: HILLS LEASING AND MANAGEMENT, LLC

Current Principal Place of Business:

2355 WEST MICHIGAN AVE., O-2
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 37247
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 45-4248497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 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: SYLVESTER, KATHLEEN M
Address: 2355 WEST MICHIGAN AVE., O-2
City-St-Zip: PENSACOLA, FL 32526

Title: MGR
Name: SYLVESTER, JOHN E JR
Address: 2355 WEST MICHIGAN AVE., O-2
City-St-Zip: PENSACOLA, FL 32526

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: KATHLEEN M. SYLVESTER

MGR

02/14/2012

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