

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003330

FILED
Jun 22, 2009
Secretary of State

Entity Name: TOWER HILL CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

7201 NW 11TH PLACE
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 147018
ATTN: COMPLIANCE DEPT
GAINESVILLE, FL 326147018

New Mailing Address:

FEI Number: 59-3579101 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROWE, SCOTT P
7201 NW 11TH PLACE
GAINESVILLE, FL 32605 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 () Delete
Name: SHIVELY, WILLIAM J
Address: 7201 NW 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: PSCO () Delete
Name: MATZ, DONALD C JR
Address: 7201 NW 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONALD C. MATZ, JR.

P

06/22/2009

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