

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000054

FILED
Apr 15, 2009
Secretary of State

Entity Name: HILL FOLEY ROSSI & ASSOCIATES, LLC

Current Principal Place of Business:

3680 PLEASANT HILL ROAD
SUITE 100
DULUTH, GA 30096 US

Current Mailing Address:

3680 PLEASANT HILL ROAD
SUITE 100
DULUTH, GA 30096 US

New Principal Place of Business:

3680 PLEASANT HILL ROAD
SUITE 200
DULUTH, GA 30096 US

New Mailing Address:

3680 PLEASANT HILL ROAD
SUITE 200
DULUTH, GA 30096 US

FEI Number: 58-2485316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, CLARENCE B
182 175TH TERRACE DR. EAST
REDINGTON SHORES, FL 33708 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: HILL, JEFFREY T
Address: 3680 PLEASANT HILL ROAD, SUITE 100
City-St-Zip: DULUTH, GA 30096 US

Title: MGRM () Delete
Name: FOLEY, PATRICK R
Address: 3680 PLEASANT HILL ROAD, SUITE 100
City-St-Zip: DULUTH, GA 30096 US

Title: MGRM () Delete
Name: ROSSI, MICHAEL A
Address: 3680 PLEASANT HILL ROAD, SUITE 100
City-St-Zip: DULUTH, GA 30096

Title: MGRM () Delete
Name: DURDEN, CASEY
Address: 3680 PLEASANT HILL ROAD, SUITE 100
City-St-Zip: DULUTH, GA 30096

Title: MGRM () Delete
Name: MAGAR, SCOTT
Address: 3680 PLEASANT HILL ROAD, SUITE 100
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, JEFFREY T
Address: 3680 PLEASANT HILL ROAD, SUITE 200
City-St-Zip: DULUTH, GA 30096 US

Title: MGRM (X) Change () Addition
Name: FOLEY, PATRICK R
Address: 3680 PLEASANT HILL ROAD, SUITE 200
City-St-Zip: DULUTH, GA 30096 US

Title: MGRM (X) Change () Addition
Name: ROSSI, MICHAEL A
Address: 3680 PLEASANT HILL ROAD, SUITE 200
City-St-Zip: DULUTH, GA 30096

Title: MGRM (X) Change () Addition
Name: DURDEN, CASEY
Address: 3680 PLEASANT HILL ROAD, SUITE 200
City-St-Zip: DULUTH, GA 30096

Title: MGRM (X) Change () Addition
Name: MAGAR, SCOTT
Address: 3680 PLEASANT HILL ROAD, SUITE 200
City-St-Zip: DULUTH, GA 30096

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: PATRICK R. FOLEY

MGRM

04/15/2009

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