

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000054

FILED
Jan 07, 2011
Secretary of State

Entity Name: HILL FOLEY ROSSI & ASSOCIATES, LLC

Current Principal Place of Business:

3680 PLEASANT HILL ROAD
SUITE 200
DULUTH, GA 30096 US

New Principal Place of Business:

Current Mailing Address:

3680 PLEASANT HILL ROAD
SUITE 200
DULUTH, GA 30096 US

New Mailing Address:

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:

KENNEDY, CLARENCE B
6084 OAK LEAFE CIRCLE
SEBRING, FL 33876 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: C. BLAKE KENNEDY

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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: PATRICK R. FOLEY

MGRM

01/07/2011

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