

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005160

FILED
May 01, 2009
Secretary of State

Entity Name: SPRING HILL NOTE HOLDING COMPANY, LLC

Current Principal Place of Business:

1920 NACOGDOCHES, SUITE 201
SAN ANTONIO, TX 78209

New Principal Place of Business:

Current Mailing Address:

1920 NACOGDOCHES, SUITE 201
SAN ANTONIO, TX 78209

New Mailing Address:

FEI Number: 20-3188679 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:

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD., SUITE 100
TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAUER, MARK W
Address: 1920 NACOGDOCHES, SUITE 201
City-St-Zip: SAN ANTONIO, TX 78209

ADDITIONS/CHANGES:

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: MARK W. BAUER

MGR

05/01/2009

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