

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005160

FILED
Apr 28, 2011
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 ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD., SUITE 100
TALLAHASSEE, FL 32309 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: BAUER, MARK W
Address: 1920 NACOGDOCHES, SUITE 201
City-St-Zip: SAN ANTONIO, TX 78209

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: MARK W. BAUER

MGR

04/28/2011

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