2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003852

Entity Name: SKY HILL ENTERPRISES, LLC

FILED Jan 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 VETERANS MEMORIAL PARKWAY SUITE 206 PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

PO BOX 7910 PORT ST. LUCIE, FL 34985

FEI Number: 20-4940790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEETS, BARRY M ESQ. 2400 VETERANS MEMORIAL PARKWAY SUITE 206 PORT ST. LUCIE, FL 34952 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MYERS, LARRY
 Name:

 Address:
 14218 SCHWARTZ ROAD
 Address:

 City-St-Zip:
 GRABILL, IN 46741
 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: LARRY MYERS MGMR 01/29/2008