

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108905

Entity Name: HIA CONSULTING LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1122 FLORIDA AVE.
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

114 NEW YORK AVE.
LYNN HAVEN, FL 32444 US

Current Mailing Address:

1122 FLORIDA AVE.
LYNN HAVEN, FL 32444 US

New Mailing Address:

114 NEW YORK AVE.
LYNN HAVEN, FL 32444 US

FEI Number: 20-5888763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL & GOLDEN PA
1122 FLORIDA AVE.
LYNN HAVEN, FL 32444 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
Name: PRICE, GENE R
Address: 114 NEW YORK AVE.
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM
Name: PRICE, GENE R
Address: 114 NEW YORK AVE.
City-St-Zip: LYNN HAVEN, FL 32444

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: GENE R. PRICE

MGRM

04/27/2010

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