

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A24330

FILED
Feb 15, 2011
Secretary of State

Entity Name: HILLIARD BROTHERS OF FLORIDA, LLLP

Current Principal Place of Business:

5500 FLAGHOLE ROAD
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

5500 FLAGHOLE ROAD
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 59-2009891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIARD CARROLL, MARY ELIZABETH
5500 FLAGHOLE ROAD
CLEWISTON, FL 33440 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

GENERAL PARTNER INFORMATION:

Document #:

Name: HILLIARD, JOE MARLIN, TRUSTEE

Address: 5500 FLAGHOLE ROAD

City-St-Zip: CLEWISTON, FL 33440

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOE MARLIN HILLIARD

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02/15/2011

Electronic Signature of Signing General Partner

Date