2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 08, 2004 8:00 am **Secretary of State** DOCUMENT # L02000024762 1. Entity Name 03-08-2004 90271 019 ****50.00 HILLIARD N.P.G., LLC Principal Place of Business Mailing Address 2650 S. KINGS HIGHWAY FORT PIERCE FL 34945 2650 S. KINGS HIGHWAY FORT PIERCE FL 34945 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. # etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 11-3653465 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECHT, EDWARD W Street Address (P.O. Box Number is Not Acceptable) 321 SOUTH SECOND STREET FORT PIERCE FL 34950 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Delete TITLE ☐ Change ☐ Addition HILLIARD GROVES, INC. NAME STREET ADDRESS 2650 S KINGS HIGHWAY STREET ADDRESS CITY-ST-7IP FORT PIERCE FL 34945 CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME GREENE CITRUS MANAGEMENT, INC. NAME STREET ADDRESS 2075 38TH AVNEUE STREET ADDRESS VERO BEACH FL 32960 CITY - ST- ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MGR NAME LEROY SMITH, INC. NAME STREET ADDRESS STREET ADDRESS 4776 OLD DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32961 MGR TITLE ☐ Delete TITLE Change Addition ODOM, JR., JOHN G NAME NAME STREET ADDRESS 1611 SOUTH JENKINS ROAD STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34947 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ustee motivated to execute this report as required by Chapter 608, Florida Statutes. indicated on this report is true and , limited liability company or the rece

SHERWOOD J, JOHNSON

NO TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/17/04

(772) 461-5791

Daytime Phone #

FILED