FILED

Apr 21, 2003 8:00 am Secretary of State

2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000024762



04-21-2003 90119 045 ****50.00 1. Entity Name HILLIARD N.P.G., LLC Principal Place of Business Mailing Address 2650 S. KINGS HIGHWAY 2650 S. KINGS HIGHWAY FORT PIERCE FL 34945 FORT PIERCE FL 34945 2. Principal Place of Business 3. Mailing Address CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 11-3653465 Not Applicable Zip Country Zip Country \$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 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE ☐ Delete TITLE Change Addition HILLIARD GROVES, INC. NAME STREET ADDRESS 2650 S KINGS HIGHWAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT PIERCE FL 34945 MGR TITLE ☐ Delete TITLE [7] Change ☐ Addition GREENE CITRUS MANAGEMENT, INC. NAME NAME STREET ADDRESS STREET ADDRESS 2075 38TH AVNEUE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 MGR Delete ☐ Change [] Addition TITLE TITL F LEROY SMITH, INC. NAME NAME STREET ADDRESS STREET ADDRESS 4776 OLD DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32961 Y Change MGR ▼ Addition TITLE Delete TITLE MGR HILLIARD GROVES, INC., TRUSTEE NAME NAME JOHN G. ODOM, JR. STREET ADDRESS 2650 S. KINGS HIGHWAY STREET ADDRESS 1611 SOUTH JENKINS ROAD CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34945 FORT PIERCE, FL TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

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 indicated on this report is true and accurate 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 red to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

OUSHERWOOD J. JOHNSON NO MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE 4/15/03 Date

(772)461-5791

Daytime Phone #