

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031711

FILED  
May 01, 2006  
Secretary of State

Entity Name: HILCO DEVELOPMENT, LLC

**Current Principal Place of Business:**

2965 SOUTH DEER AVENUE  
MIDDLEBURG, FL 32068 US

**New Principal Place of Business:**

4244 COUNTY ROAD 218 WEST  
MIDDLEBURG, FL 32068 US

**Current Mailing Address:**

2965 SOUTH DEER AVENUE  
MIDDLEBURG, FL 32068 US

**New Mailing Address:**

4244 COUNTY ROAD 218 WEST  
MIDDLEBURG, FL 32068 US

FEI Number: 56-2301178      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HILCHEY, SANDRA  
2965 S DEER AVE  
MIDDLEBURG, FL 32068 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 ( ) Delete  
Name: HILCHEY, SANDY  
Address: 2965 SOUTH DEER AVENUE  
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGR ( ) Delete  
Name: HILCHEY, OWEN  
Address: 2965 SOUTH DEER AVENUE  
City-St-Zip: MIDDLEBURG, FL 32068 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HILCHEY, SANDRA  
Address: 2965 SOUTH DEER AVENUE  
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA HILCHEY

MGRM

05/01/2006

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