

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031711

FILED
Sep 05, 2007
Secretary of State

Entity Name: HILCO DEVELOPMENT, LLC

Current Principal Place of Business:

4244 COUNTY ROAD 218 WEST
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

4244 COUNTY ROAD 218 WEST
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 56-2301178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

HILCHEY, SANDRA
2965 S DEER AVE
MIDDLEBURG, FL 32068 US

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, SANDRA
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

I hereby certify that the information supplied with this filing does not qualify 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

09/05/2007

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