

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031711

Entity Name: HILCO DEVELOPMENT, LLC

FILED  
Apr 28, 2011  
Secretary of State

**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 (X)

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

HILCHEY, SANDRA  
4244 COUNTY ROAD 218 WEST  
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  
Name: HILCHEY, SANDRA  
Address: 4244 COUNTY ROAD 218 WEST  
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGR  
Name: HILCHEY, OWEN  
Address: 4244 COUNTY ROAD 218 WEST  
City-St-Zip: MIDDLEBURG, FL 32068 US

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 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 S. HILCHEY

MGRM

04/28/2011

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