

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019388

FILED
Apr 28, 2011
Secretary of State

Entity Name: HICKORY HILL, LLC

Current Principal Place of Business:

509 GUI SANDO DE AVILA, STE 200
TAMPA, FL 33613

New Principal Place of Business:

40 RANCH ROAD
THONOTOSASSA, FL 33592

Current Mailing Address:

509 GUI SANDO DE AVILA, STE 200
TAMPA, FL 33613

New Mailing Address:

40 RANCH ROAD
THONOTOSASSA, FL 33592

FEI Number: 20-0940485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIERRA, JOHN R JR
509 GUI SANDO DE AVILA
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

BABB, MICHAEL A
40 RANCH ROAD
THONOTOSASSA, FL 33592 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: MICHAEL A. BABB

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TWO RIVERS RANCH, INC.
Address: 40 RANCH ROAD
City-St-Zip: THONOTOSASSA, FL 33592

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: MICHAEL A. BABB

MGR

04/28/2011

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