

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022406

Entity Name: HILARY HOMES, L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5182 N. OCEAN SHORE BOULEVARD STE. A-1
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

5182 N. OCEAN SHORE BOULEVARD STE. A-1
PALM COAST, FL 32137

New Mailing Address:

312 PINE CONE TRAIL
COMMERCE, GA 30529

FEI Number: 20-0791483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALES, MARY
3182 NORTH OCEANSHORE BOULEVARD
SUITE A-1
PALM COAST, FL 32137 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: MGR () Delete
Name: SALES, MARY
Address: 282 BEACHWAY DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: SALES, CHRIS
Address: 282 BEACHWAY DR.
City-St-Zip: PALM COAST, FL 32137

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: MARY SALES

MGR

04/30/2008

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