

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039870

Entity Name: HILLIARD, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

3919 CORDOVA AVE.
JACKSONVILLE, FL 32207

New Principal Place of Business:

9423 BAYMEADOWS RD
SUITE 230
JACKSONVILLE, FL 32256

Current Mailing Address:

3919 CORDOVA AVE.
JACKSONVILLE, FL 32207

New Mailing Address:

9423 BAYMEADOWS RD
SUITE 230
JACKSONVILLE, FL 32256

FEI Number: 20-1161436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ROBERT L
28 SOUTH 10TH STREET
FERNANDIANA BEACH, FL 32034 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: RITCH, TIM
Address: 4362 DAVINCI AVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

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: TIM RITCH

MRGM

02/21/2007

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