

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054416

FILED
Mar 30, 2009
Secretary of State

Entity Name: HICKS' LAND CLEARING & INCINERATOR, LLC

Current Principal Place of Business:

3445 OLD MOULTRIE RD., LOT A
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3445 OLD MOULTRIE RD., LOT A
ST. AUGUSTINE, FL 32086

New Mailing Address:

P.O BOX 860358
ST. AUGUSTINE, FL 32086

FEI Number: 20-2229877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, JAMES W
3445 OLD MOULTRIE RD., LOT A
ST. AUGUSTINE, FL 32086 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: HICKS, JAMES W
Address: 3445 OLD MOULTRIE RD., LOT A
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HICKS, SHAWNA C
Address: 3445 OLD MOULTRIE RD
City-St-Zip: ST. AUGUSTINE, FL 32086

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: JAMES W. HICKS

MGRM

03/30/2009

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