

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000054416

FILED
Sep 24, 2010
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:

P.O BOX 860358
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-2229877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HICKS, JAMES W
3445 OLD MOULTRIE RD
ST. AUGUSTINE, FL 32086 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: JAMES W. HICKS

09/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JAMES W. HICKS

MR

09/24/2010

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