2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056836

Entity Name: HILLIARD EQUITY RESOURCES, LLC

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8691 COMMONWEALTH AVENUE JACKSONVILLE, FL 32220

Current Mailing Address: New Mailing Address:

8691 COMMONWEALTH AVENUE JACKSONVILLE, FL 32220

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSSE, GEORGE R 8691 COMMONWEALTH AVENUE JACKSONVILLE, FL 32220 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GROSSE, GEORGE R
 Name:

 Address:
 8691 COMMONWEALTH AVENUE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32220
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HODGES, WYLLIE B
 Name:

 Address:
 8600 STOCKS ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32220
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GROSSE, A. BARRY
 Name:
 GROSSE, A. BARRY

 Address:
 1112 KINGLSAND COURT
 Address:
 302 BUCKLAND WAY

 City-St-Zip:
 JACKSONVILLE, FL 32259
 City-St-Zip:
 GREENVILLE, SC 29615

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: A. BARRY GROSSE MGR 01/15/2007