

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056836

FILED
May 19, 2009
Secretary of State

Entity Name: HILLIARD EQUITY RESOURCES, LLC

Current Principal Place of Business:

8691 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

8691 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32220

New Mailing Address:

POST OFFICE BOX 43113
JACKSONVILLE, FL 32203

FEI Number: 20-3237734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMALL BUSINESS ASSOCIATES INC.
4070 HERSCHEL STREET
JACKSONVILLE, FL 32210 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: SCOTT ADAMS

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSSE, GEORGE R
Address: 8691 COMMONWEALTH AVENUE
City-St-Zip: JACKSONVILLE, FL 32220

Title: MGR () Delete
Name: HODGES, WYLLIE B
Address: 8600 STOCKS ROAD
City-St-Zip: JACKSONVILLE, FL 32220

Title: MGR () Delete
Name: GROSSE, A. BARRY
Address: 302 BUCKLAND WAY
City-St-Zip: GREENVILLE, SC 29615

ADDITIONS/CHANGES:

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

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: GEORGE GROSSE

MGRM

05/19/2009

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