2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056836

Entity Name: HILLIARD EQUITY RESOURCES, LLC

FILED Apr 28, 2010 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:

POST OFFICE BOX 43113 JACKSONVILLE, FL 32203

FEI Number: 20-3237734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GROSSE, GEORGE R

Address: 8691 COMMONWEALTH AVENUE City-St-Zip: JACKSONVILLE, FL 32220

Title: MGR

 Name:
 HODGES, WYLLIE B

 Address:
 8600 STOCKS ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32220

Title: MGR

Name: GROSSE, A. BARRY
Address: 302 BUCKLAND WAY
City-St-Zip: GREENVILLE, SC 29615

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 Statues.

SIGNATURE: SCOTT ADAMS RA 04/28/2010