## 2005 LIMITED LIABILITY COMPANY

## Apr 26, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000057547** 04-26-2005 90020 035 \*\*\*\*50.00 1. Entity Name HICKORY HEAD LLC Principal Place of Business Mailing Address 101 TOM JOHN ROAD 101 TOM JOHN ROAD MONTICELLO, FL 32344-7453 MONTICELLO, FL 32344-7453 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01212005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For <u> 20-14835</u>04 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BIRD, T. BUCKINGHAM Street Address (P.O. Box Number is Not Acceptable) 165 EAST DOGWOOD STREET MONTICELLO, FL 32344-1928 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Delete ☐ Change ☐ Addition WALKER, THOMAS B NAME NAME STREET ADDRESS 101 TOM JOHN ROAD STREET ADDRESS CITY-ST-ZIP MONTICELLO, FL 323447453 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition WALKER, THOMAS B JR. NAME NAME STREET ADDRESS 101 TOM JOHN ROAD STREET ADDRESS CITY-ST-ZIP MONTICELLO, FL 323447453 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE WALKER, JOHN F NAME NAME 101 TOM JOHN ROAD STREET ADDRESS STREET ADDRESS MONTICELLO, FL 323447453 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Kenee SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition

**FILED**