

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057547

FILED
Apr 13, 2012
Secretary of State

Entity Name: HICKORY HEAD LLC

Current Principal Place of Business:

3066 THOMPSON ROAD
QUITMAN, GA 31643

New Principal Place of Business:

3066 THOMPSON ROAD
QUITMAN, GA 31643 US

Current Mailing Address:

101 TOM JOHN ROAD
MONTICELLO, FL 323447453

New Mailing Address:

101 TOM JOHN ROAD
MONTICELLO, FL 323447453 US

FEI Number: 20-1483504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, T. BUCKINGHAM
165 EAST DOGWOOD STREET
MONTICELLO, FL 323441928 US

Name and Address of New Registered Agent:

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: MGRM
Name: WALKER, THOMAS B SR.
Address: 101 TOM JOHN ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM
Name: WALKER, THOMAS B JR.
Address: 101 TOM JOHN ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM
Name: WALKER, JOHN F
Address: 101 TOM JOHN ROAD
City-St-Zip: MONTICELLO, FL 32344

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: T.B. WALKER, JR. _____

MNGM

04/13/2012

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