

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085230

FILED
Apr 30, 2008
Secretary of State

Entity Name: HICKEY ENTERPRISES, LLC

Current Principal Place of Business:

3634 JIMS COURT
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

423 VALKARIA ROAD
PALM BAY, FL 32909 US

Current Mailing Address:

3634 JIMS COURT
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

4420 SCOTTS RIDGE ROAD
RAYWICK, KY 40060

FEI Number: 20-1921190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, MICHAEL F
3634 JIMS COURT
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

WHITNABLE, JUDY
1200 HERITAGE ACRES BLVD
ROCKLEDGE, FL 32955 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: JUDY WHITNABLE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HICKEY, MICHAEL F
Address: 3634 JIMS COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HICKEY, MICHAEL F
Address: 423 VALKARIA ROAD
City-St-Zip: PALM BAY, FL 32909 US

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: MICHAEL HICKEY

MGRM

04/30/2008

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