2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085230

Address:

City-St-Zip:

Entity Name: HICKEY ENTERPRISES, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 423 VALKARIA ROAD PALM BAY, FL 32909 US **Current Mailing Address: 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: Name and Address of New Registered Agent: WHITNABLE, JUDY 1200 HERITAGE ACRES BLVD ROCKLEDGE, FL 32955 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HICKEY, MICHAEL F Name: Name: Address: 423 VALKARIA ROAD Address: City-St-Zip: PALM BAY, FL 32909 US City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: DORTON BOYD, PATRICIA E

Address:

City-St-Zip:

23111 LYLE LANE

BRISTOL, VA 24202 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: PATRICIA DORTON BOYD MGRM 04/29/2009