

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085543

FILED
Apr 30, 2009
Secretary of State

Entity Name: HICKEY CREEK DEVELOPMENT LLC

Current Principal Place of Business:

4277 EXCHANGE AVENUE
UNIT 3
NAPLES, FL 34104 US

New Principal Place of Business:

63 THORNCREST LANE
NAPLES, FL 34113 US

Current Mailing Address:

PO BOX 394
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 20-2237383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAH, EDWARD M
942 AUGUSTA BLVD
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

OLAH, EDWARD
63 THORNCREST LANE
NAPLES, FL 34113 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: EDWARD OLAH

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLAH, EDWARD M
Address: PO BOX 551
City-St-Zip: NAPLES, FL 34106 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLAH, EDWARD
Address: PO BOX 551
City-St-Zip: NAPLES, FL 34106 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: EDWARD OLAH

MGRM

04/30/2009

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