2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009887

Entity Name: HICKORY TREE AUTO BODY, LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1105 QUOTATION COURT ST. CLOUD, FL 34772 US

Current Mailing Address: New Mailing Address:

120 WEST CARROLL STREET KISSIMMEE, FL 34741 US

FEI Number: 32-0138873 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:

LANDIS, DAVID M 225 EAST ROBINSON STREET TWO LANDMARK CENTER, SUITE 600 ORLANDO, FL 32801 US BRUNSON, FRED O 120 W. CARROLL STREET KISSIMMEE, FL 34741 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: FRED O. BRUNSON 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRUNSON, FRED O
 Name:

 Address:
 120 WEST CARROLL STREET
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34741 US
 City-St-Zip:

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: FRED O. BRUNSON MEMB 04/23/2009