2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013338

Entity Name: HIFIELD INVESTMENTS, LLC

FILED May 08, 2006 Secretary of State

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

2426 MAGNOLIA DR. PANAMA CITY, FL 324087009

Current Mailing Address: New Mailing Address:

2426 MAGNOLIA DR. PANAMA CITY, FL 324087009

FEI Number: 20-2398340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HICE, ROBERT L 2426 MAGNOLIA DR. PANAMA CITY, FL 324087009 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:

Electronic Signature of Registered Agent Date

Electronic Olghature of Negistered Ag

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name: HICE, ROBERT L MGRM Address: 2426 MAGNOLIA DR. HICE, ROBERT L MGRM 2426 MAGNOLIA DR.

City-St-Zip: PANAMA CITY, FL 324087009 City-St-Zip: PANAMA CITY, FL 324087009

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: BARFIELD, GEORGE ANDREW JR. Name: BARFIELD, GEORGE ANDREW MGRM

Address: 1532 GRAND CYPRESS LANE Address: 1532 GRAND CYPRESS LANE

City-St-Zip: ALBANY, GA 31701 City-St-Zip: ALBANY, GA 31701

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT L HICE MGRM 05/08/2006