2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029590

Entity Name: HICKORY TREE, LLC

FILED Feb 17, 2010 Secretary of State

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

1134 NEW YORK AVE 4418 TIDEWATER DR ST CLOUD, FL 34769 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

1134 NEW YORK AVE 228 ALTMAN LANE

ST CLOUD, FL 34769 GALLATIN GATEWAY, MT 59730

FEI Number: 20-2557282 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:

BRADLEY, RICHARD W
1134 NEW YORK AVE
ST. CLOUD, FL 34769 US

ALTMAN, PAMELA V
4418 TIDEWATER DR
ORLANDO, FL 32812 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: PAMELA V ALTMAN 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALTMAN, PAMELA V Address: 4418 TIDEWATER DRIVE City-St-Zip: ORLANDO, FL 32812

Title: MGRM

Name: ALTMAN, SCOTT
Address: 4418 TIDEWATER DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: MGRM

Name: HICKMAN, MERRY JANE
Address: 6266 OAKSHORE ROAD
City-St-Zip: ST CLOUD, FL 34771

Title: MGRM

 Name:
 HICKMAN, KYLE J

 Address:
 6266 OAKSHORE ROAD

 City-St-Zip:
 ST. CLOUD, FL 34771

I hereby 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 Statues.

SIGNATURE: PAMELA V ALTMAN MGRM 02/17/2010