2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029590

Entity Name: HICKORY TREE, LLC

FILED Apr 30, 2011 Secretary of State

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

4418 TIDEWATER DR 6260 OAK SHORE DRIVE ORLANDO, FL 32812 ST CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

228 ALTMAN LANE 6260 OAK SHORE DRIVE GALLATIN GATEWAY, MT 59730 ST CLOUD, FL 34771

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:

ALTMAN, PAMELA V
4418 TIDEWATER DR
ORLANDO, FL 32812 US

ALTMAN, PAMELA V
2887 S. OSCEOLA AVE
D2
ORLANDO, FL 32806 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 ALTMAN 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALTMAN, PAMELA V

 Address:
 2887 S. OSCEOLA AVE #D2

 City-St-Zip:
 ORLANDO, FL 32608

Title: MGRM

Name: ALTMAN, SCOTT

Address: 2887 S. OSCEOLA AVE #D2 City-St-Zip: ORLANDO, FL 32806

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 ALTMAN MGR 04/30/2011