

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040525

Entity Name: HILCO VENTURES, LLC

FILED
Aug 06, 2007
Secretary of State

Current Principal Place of Business:

599 9TH ST. N
SUITE 300
NAPLES, FL 34102 US

Current Mailing Address:

210 ROYAL DAULTON CT.
GIBSONA, PA 15044 US

New Principal Place of Business:

599 NINTH ST. N
SUITE 300
NAPLES, FL 34102 US

New Mailing Address:

570 WEBER BLVD. N.
NAPLES, FL 34120 US

FEI Number: 20-5195941 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:

ROSS, DONALD K JR
599 9TH ST. N.
SUITE 300
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ROSS, DONALD K JR
599 NINTH ST. N.
SUITE 300
NAPLES, FL 34102 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:

08/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRODSKY, HILLARY D
Address: 210 ROYAL DAULTON CT
City-St-Zip: GIBSONA, PA 15044 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRODSKY, HILARY D
Address: 570 WEBER BLVD. N.
City-St-Zip: NAPLES, FL 34120 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: HILARY D. BRODSKY

MGRM

08/06/2007

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