

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043280

FILED
Jan 12, 2011
Secretary of State

Entity Name: HILTON PROPERTY INVESTMENTS, LLC.

Current Principal Place of Business:

1603 CASTLEROCK LANE
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

1603 CASTLEROCK LANE
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 20-2772027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, SUZANNE M
1603 CASTLEROCK LANE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILTON, SUZANNE M
Address: 17064 CLINGMAN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: MGR
Name: HILTON, GARY
Address: 17064 CLINGMAN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

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 Statutes.

SIGNATURE: SUZANNE HILTON

MGRM

01/12/2011

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