

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045343

FILED
Apr 18, 2009
Secretary of State

Entity Name: HILARCO LLC

Current Principal Place of Business:

5212 E SERENA DR
TAMPA, FL 33617 US

New Principal Place of Business:

20423 AYERS RD.
BROOKSVILLE, FL 34604 US

Current Mailing Address:

5212 E SERENA DR
TAMPA, FL 33617 US

New Mailing Address:

20423 AYERS RD.
BROOKSVILLE, FL 34604 US

FEI Number: 14-1929129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IPPOLITO, ILARIA
5212 E SERENA DR
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

IPPOLITO, ILARIA
20423 AYERS RD.
BROOKSVILLE, FL 34604 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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IPPOLITO, ILARIA
Address: 5212 E SERENA DR
City-St-Zip: TAMPA, FL 33617 US

Title: MGRM () Delete
Name: IPPOLITO, ILARIA
Address: 5212 E SERENA DR
City-St-Zip: TAMPA, FL 33617 US

Title: MGRM () Delete
Name: IPPOLITO, PIETRO A
Address: 20423 AYERS RD
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: MGRM () Delete
Name: IPPOLITO-CRAVEN, FRANCESCA A
Address: 9573 BAY DR.
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IPPOLITO, ILARIA
Address: 20423 AYERS RD.
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: MGRM (X) Change () Addition
Name: IPPOLITO, ILARIA
Address: 20423 AYERS RD.
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: MGRM (X) Change () Addition
Name: IPPOLITO, PIETRO A
Address: 28728 JOHNSTON RD.
City-St-Zip: DADE CITY, FL 33523 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ILARIA IPPOLITO

RA

04/18/2009

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