

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054698

FILED
Apr 16, 2008
Secretary of State

Entity Name: HILLIARD'S INSULATION, LLC

Current Principal Place of Business:

1010 SW 33RD AVE
SUITE B
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

1010 SW 33RD AVE
SUITE B
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 20-2942096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, JEFFERY L JR.
3141 S.W. 1ST AVENUE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

WARREN, JEFFERY L JR.
586 SE 95 STREET
OCALA, FL 34480 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILLIARD, HAROLD I
Address: 4882 S.W. 1ST AVENUE
City-St-Zip: OCALA, FL 34474 US

Title: MGRM () Delete
Name: HILLIARD, SHARON G
Address: 4882 S.W. 1ST AVENUE
City-St-Zip: OCALA, FL 34474 US

Title: MGRM () Delete
Name: WARREN, JEFFERY L JR.
Address: 3141 S.W. 1ST AVENUE
City-St-Zip: OCALA, FL 34474 US

Title: MGRM () Delete
Name: WARREN, CHRISTOPHER T
Address: 1719 SE 28TH ST
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: WARREN, JEFFERY L JR.
Address: 586 SE 95 STREET
City-St-Zip: OCALA, FL 34480 US

Title: MGRM (X) Change () Addition
Name: WARREN, CHRISTOPHER T
Address: 2307 SE 14 STREET
City-St-Zip: OCALA, FL 34471 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: SHARON I HILLIARD

MGRM

04/16/2008

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