2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054698

Entity Name: HILLIARD'S INSULATION, LLC

FILED Apr 13, 2010 Secretary of State

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

1010 SW 33RD AVE

SUITE B

OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

1010 SW 33RD AVE SUITE B

OCALA, FL 34474 US

FEI Number: 20-2942096 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

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

Title: MGRM

 Name:
 WARREN, JEFFERY L JR.

 Address:
 586 SE 95 STREET

 City-St-Zip:
 OCALA, FL 34480 US

Title: MGRM

 Name:
 WARREN, CHRISTOPHER T

 Address:
 2307 SE 14 STREET

 City-St-Zip:
 OCALA, FL 34471 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 Statues.

SIGNATURE: SHARON HILLIARD MGRM 04/13/2010