

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073165

FILED
Apr 30, 2009
Secretary of State

Entity Name: HILSMAN DEVELOPMENT, LLC

Current Principal Place of Business:

3708 W SWANN AVE, STE 200
TAMPA, FL 33609

New Principal Place of Business:

3708 W SWANN AVE
SUITE 200
TAMPA, FL 33609

Current Mailing Address:

3708 W SWANN AVE, STE 200
TAMPA, FL 33609

New Mailing Address:

3708 W SWANN AVE
SUITE 200
TAMPA, FL 33609

FEI Number: 20-3244936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSMAN, HENRY G
509 GUI SANDO DE AVILA
SUITE 200
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

HILSMAN, HENRY G
3708 W. SWANN AVENUE
SUITE 200
TAMPA, FL 33609 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILSMAN, HENRY G
Address: 509 GUI SANDO DE AVILA
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILSMAN, HENRY G
Address: 3708 W. SWANN AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33609 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: HENRY G. HILSMAN

MGR

04/30/2009

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