

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078966

FILED
Mar 30, 2007
Secretary of State

Entity Name: HICKORY US 19 HOLDINGS, LLC

Current Principal Place of Business:

630 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

12360 66TH STREET
LARGO, FL 33773 US

Current Mailing Address:

630 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Mailing Address:

12360 66TH STREET
LARGO, FL 33773 US

FEI Number: 59-3610629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYLES, MICHAEL S
630 CHESTNUT STREET
CLEARWATER, FL 33756 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 () Delete
Name: MCCOMAS, DAVID
Address: 630 CHESTNUT STREET
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGRM () Delete
Name: MOYLES, JAMES W
Address: 12360 66TH STREET NORTH
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES W MOYLES

MRGM

03/30/2007

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