

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082990

FILED
Jul 03, 2006
Secretary of State

Entity Name: HILDEMANN HOLDINGS, LLC

Current Principal Place of Business:

50 PALM HARBOR PARKWAY
39
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

50 PALM HARBOR PARKWAY
39
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-3356329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HELLER, KIM F II
306 SOUTH OCEANSHORE BOULEVARD
FLAGLER BEACH, FL 32136 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 () Delete
Name: HILDEMANN, GUNNAR
Address: 50 PALM HARBOR PARKWAY # 39
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: HILDEMANN, PAM
Address: 50 PALM HARBOR PARKWAY # 39
City-St-Zip: PALM COAST, FL 32137

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: GUNNAR H HILDEMANN

MGRM

07/03/2006

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