## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082990

Entity Name: HILDEMANN HOLDINGS, LLC

FILED Feb 21, 2011 Secretary of State

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

6030 OLD KINGS ROAD PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

6030 OLD KINGS ROAD PALM COAST, FL 32137

FEI Number: 20-3356329 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:

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

Name: HILDEMANN, GUNNAR

Address: 50 PALM HARBOR PARKWAY # 39
City-St-Zip: PALM COAST, FL 32137

Title: MGRM

Name: HILDEMANN, PAM

Address: 50 PALM HARBOR PARKWAY # 39

City-St-Zip: PALM COAST, FL 32137

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: GUNNAR H HILDEMANN MGRM 02/21/2011