

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082990

FILED
Feb 28, 2012
Secretary of State

Entity Name: HILDEMANN HOLDINGS, LLC

Current Principal Place of Business:

6030 OLD KINGS ROAD
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

6030 OLD KINGS ROAD
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-3356329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, KIM F II
306 SOUTH OCEANSHORE BOULEVARD
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

HELLER, KIM F II
31 WILLIS DR.
ORMOND BEACH, FL 32176 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:

02/28/2012

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 Statutes.

SIGNATURE: GUNNAR HILDEMANN

MMBR

02/28/2012

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