2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107422

Address:

City-St-Zip:

1812 S.W. 31ST AVE.

PEMBROKE PARK, FL 33009

Entity Name: HICKORY BRANCH RIDGE VILLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1812 S.W. 31ST AVE. PEMBROKE PARK, FL 33009 **Current Mailing Address: New Mailing Address:** 1812 S.W. 31ST AVE PEMBROKE PARK, FL 33009 FEI Number: 20-3865670 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: KELSEY, ANGELA M 1812 SW 31ST AVENUE PEMBROKE PARK, FL 33009 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete KELSEY, CHARLES M III Name: Name: Address: 1812 S.W. 31ST AVE. Address: PEMBROKE PARK, FL 33009 City-St-Zip: City-St-Zip: Title: MGR Title: () Delete () Change () Addition DEHOWITT, JACK R JR. Name: Name: Address: 1812 S.W. 31ST AVE. Address: City-St-Zip: PEMBROKE PARK, FL 33009 City-St-Zip: Title: MGR () Delete Title: () Change () Addition KELSEY, ANGELA M Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ANGELA M KELSEY MGRM 03/31/2009