2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107422

Entity Name: HICKORY BRANCH RIDGE VILLC

FILED Apr 26, 2011 Secretary of State

Date

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

1812 S.W. 31ST AVE. 1812 S.W. 31ST AVE.

PEMBROKE PARK, FL 33009 PEMBROKE PARK, FL 33009 US

Current Mailing Address: New Mailing Address:

1812 S.W. 31ST AVE. 1812 S.W. 31ST AVE.

PEMBROKE PARK, FL 33009 PEMBROKE PARK, FL 33009 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KELSEY, CHARLES M III Address: 1812 S.W. 31ST AVE.

City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: MGR

Name: DEHOWITT, JACK R JR. Address: 1812 S.W. 31ST AVE.

City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: MGR

Name: KELSEY, ANGELA M Address: 1812 S.W. 31ST AVE.

City-St-Zip: PEMBROKE PARK, FL 33009 US

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: ANGELA M KELSEY MGRM 04/26/2011