## 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000107424

Entity Name: HICKORY BRANCH RIDGE VII LLC

FILED Apr 21, 2009 Secretary of State

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

1812 S.W. 31ST AVE. 599 SUNSET POINTE DR PEMBROKE PARK, FL 33009 LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

1812 S.W. 31ST AVE. 599 SUNSET POINTE DR PEMBROKE PARK, FL 33009 LAKE PLACID, FL 33852

FEI Number: 20-3865752 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

LEBLANC, KENNETH E

599 SUNSET POINTE DR

LAKE PLACID, FL 33852

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: KENNETH LEBLANC 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition
Name: KELSEY CHARLES MILL Name: LERLANC KENNETH E

 Name:
 KELSEY, CHARLES M III
 Name:
 LEBLANC, KENNETH E

 Address:
 1812 S.W. 31ST AVE.
 Address:
 599 SUNSET POINTE DR

 City-St-Zip:
 PEMBROKE PARK, FL 33009
 City-St-Zip:
 LAKE PLACID, FL 33852

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 DEHOWITT, JACK R JR.
 Name:

 Address:
 1812 S.W. 31ST AVE.
 Address:

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

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 KELSEY, ANGELA M
 Name:

 Address:
 1812 S.W. 31ST AVE.
 Address:

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

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.

SIGNATURE: KENNETH LEBLANC MGR 04/21/2009