2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110396

Entity Name: HICKORY LAKE LLC

FILED Feb 08, 2006 Secretary of State

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

1016 COLLIER CENTER WAY, SUITE 100 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1016 COLLIER CENTER WAY, SUITE 100 NAPLES, FL 34110

FEI Number: 20-3802731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, ROBERT D 1016 COLLIER CENTER WAY, SUITE 100 NAPLES, FL 34110

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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Title:

(X) Change () Addition () Delete TILLER, RONALD TILLER, RONALD Name: Name: Address: 940 OHIPPS BEND ROAD Address: 940 PHIPPS BEND ROAD City-St-Zip: SURGIONSVILLE, TN 37873 City-St-Zip: SURGIONSVILLE, TN 37873

Title: () Delete Title: () Change () Addition

Name: MITCHELL, R. LAKEN Name: Address: 1016 COLLIER CENTER WAY, SUITE 100 Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

Title: () Delete Title: () Change () Addition WHITE, ROBERT D Name: Name:

1016 COLLIER CENTER WAY, SUITE 100 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT D WHITE 02/08/2006