

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120070

Entity Name: HILCONE, LLC

FILED  
Mar 15, 2011  
Secretary of State

**Current Principal Place of Business:**

25 HOMESTEAD ROAD  
SUITE 11  
LEHIGH ACRES, FL 33936 US

**New Principal Place of Business:**

**Current Mailing Address:**

25 HOMESTEAD ROAD  
SUITE 11  
LEHIGH ACRES, FL 33936 US

**New Mailing Address:**

FEI Number: 55-2913114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORGAN, JOHN M  
8911 DANIELS PARKWAY  
SUITE 6  
FORT MYERS, FL 33912 US

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

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:**

Title: MGRM  
Name: BOROSCH, EUGEN K  
Address: 25 HOMESTEAD ROAD, SUITE 11  
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: MGRM  
Name: BOROSCH, CONCEPCION M  
Address: 25 HOMESTEAD ROAD, SUITE 11  
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: ST  
Name: GOERTZ, HILDEGARD  
Address: 1323 CORDOVA AVE  
City-St-Zip: FORT MYERS, FL 33901 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 Statutes.

SIGNATURE: EUGEN K. BOROSCH

MGR

03/15/2011

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