

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120418

Entity Name: HIHOCO LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

3900 ISLAND BLVD., PH#4
WILLIAMS ISLAND, FL 33160

New Principal Place of Business:

Current Mailing Address:

3900 ISLAND BLVD., PH#4
WILLIAMS ISLAND, FL 33160

New Mailing Address:

FEI Number: 76-0812089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUTKIN, HARVEY
3900 ISLAND BLVD., PH#4
WILLIAMS ISLAND, FL 33160 US

Name and Address of New Registered Agent:

HOUTKIN, BRAD H PRES
3900 ISLAND BLVD., PH#4
WILLIAMS ISLAND, FL 33160 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: BRAD HOUTKIN

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOUTKIN, HARVEY
Address: 3900 ISLAND BLVD., PH#4
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: MGRM () Delete
Name: HOUTKIN, BRAD
Address: 3900 ISLAND BLVD., PH#4
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: MGRM () Delete
Name: HOUTKIN, MICHAEL
Address: 3900 ISLAND BLVD., PH#4
City-St-Zip: WILLIAMS ISLAND, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOUTKIN, BRAD
Address: 3900 ISLAND BLVD., PH#4
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: MGRM (X) Change () Addition
Name: HOUTKIN, MICHAEL
Address: 3900 ISLAND BLVD., PH#4
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: MGRM (X) Change () Addition
Name: HOUTKIN, SHERRY
Address: 3900 ISLAND BLVD., PH#4
City-St-Zip: WILLIAMS ISLAND, FL 33160

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: BRAD HOUTKIN

PRES

03/13/2009

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