

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003507

FILED
Feb 19, 2008
Secretary of State

Entity Name: THE HICKORY ISLAND COLLECTION, LLC

Current Principal Place of Business:

11491 N HONEY JORDAN POINT
INGLIS, FL 34449

New Principal Place of Business:

Current Mailing Address:

P O BOX 1529
INGLIS, FL 34449

New Mailing Address:

FEI Number: 20-4153413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES AND COHEN, CPA'S, PA
441 N E 1ST STREET
CRYSTAL RIVER, FL 34429 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 () Delete
Name: ALLEN, DANIEL L
Address: P O BOX 1529
City-St-Zip: INGLIS, FL 34449

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DANIEL L ALLEN

MGRM

02/19/2008

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