

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006407

FILED
Apr 02, 2009
Secretary of State

Entity Name: HIBCO, LLC

Current Principal Place of Business:

4306 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

PO BOX 3499
PONTE VEDRA BEACH, FL 320043499

New Mailing Address:

FEI Number: 04-3839977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGGIN, LUTHER W
4306 PABLO OAKS COURT
JACKSONVILLE, FL 32224 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: COGGIN, LUTHER W
Address: 4306 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: RUTLAND, CHARLES E
Address: 4306 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224

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: CHARLES E RUTLAND

MGR

04/02/2009

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