2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108905

Entity Name: HIA CONSULTING LLC

FILED Apr 30, 2009 Secretary of State

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

1122 FLORIDA AVE.

LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

1122 FLORIDA AVE

LYNN HAVEN, FL 32444 US

FEI Number: 20-5888763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOWELL & GOLDEN PA 1122 FLORIDA AVE.

LYNN HAVEN, FL 32444 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

PRICE, GENE R Name: Address: PO BOX 1754

City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM () Delete

Name: PRICE, GENE R Address: PO BOX 1754

City-St-Zip: LYNN HAVEN, FL 32444 ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: PRICE, GENE R Address: 114 NEW YORK AVE. City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM (X) Change () Addition

Name: PRICE, GENE R Address: 114 NEW YORK AVE. City-St-Zip: LYNN HAVEN, FL 32444

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: GENER. PRICE **MGRM** 04/30/2009