2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022680

FILED Jan 31, 2010 Secretary of State

Entity Name: HICKORY ISLAND RESTAURANT & SEAFOOD MARKET, LLC

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

#1 HICKORY ISLAND TRAIL YANKEETOWN, FL 34498 US

Current Mailing Address: New Mailing Address:

P.O. BOX 427

YANKEETOWN, FL 34498 US

FEI Number: 20-8543566 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:

TATE, ANDREW P #1 HICKORY ISLAND TRAIL YANKEETOWN, FL 34498 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:

Title: MGRM

Name: HICKORY ISLAND SERVICES, LLC

Address: P.O. BOX 427

City-St-Zip: YANKEETOWN, FL 34498 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 Statues.

SIGNATURE: ANDREW P. TATE MGRM 01/31/2010