

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000050112

Entity Name: HILLIARD HOLDINGS, LLC

**FILED**  
**Feb 25, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

1320 HARBOR ROAD  
GREEN COVE SPRINGS, FL 32043 US

**New Principal Place of Business:**

421 ROYAL TERN SOUTH  
PONTE VEDRA BEACH, FL 32082 US

**Current Mailing Address:**

1320 HARBOR ROAD  
GREEN COVE SPRINGS, FL 32043 US

**New Mailing Address:**

421 ROYAL TERN SOUTH  
PONTE VEDRA BEACH, FL 32082 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

TRITT & FRANSON, P.A.  
707 PENINSULAR PLACE  
JACKSONVILLE, FL 32204 US

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

TRITT,FRANSON,HENDERSON & ISELEY, P.A.  
707 PENINSULAR PLACE  
JACKSONVILLE, FL 32204 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: REESE J. HENDERSON, PARTNER

02/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HEM INVESTMENT, LLC,  
Address: 1320 HARBOR ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HEM INVESTMENT, LLC,  
Address: 421 ROYAL TERN SOUTH  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: ERIC FEDEWA

MGRM

02/25/2009

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