

Division of Corporations

L070000057189

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000185216 3)))



H130001852163ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239)344-1100
Fax Number : (239)344-1200

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: hfra@henlaw.com

**LLC REGISTERED AGENT CHANGE
HILLIARD BROTHERS MANAGEMENT, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

J. SAULSBERRY
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help **AUG 21 2013**

FAX AUDIT NO.: H13000185216 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: HILLIARD BROTHERS MANAGEMENT, LLC

2. (a) Principal office address of limited liability company: 5500 FLAGHOLE ROAD
(Note: **MUST BE STREET ADDRESS**) CLEWISTON, FL 33440

(b) Mailing address of limited liability company: 5500 FLAGHOLE ROAD
(Note: **MAY BE POST OFFICE BOX**) CLEWISTON, FL 33440

06/30/2007

L07000057189

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

CORPDIRECT AGENTS, INC.

Registered Office Address:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:**NEW** Registered Agent:HF REGISTERED AGENTS, LLC**NEW** Registered Office Address:1715 MONROE STREET**(MUST BE FLORIDA STREET ADDRESS)**FORT MYERS, FL 33901

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

GUY E. WHITESMAN, AUTHORIZED REPRESENTATIVE

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent GUY E. WHITESMAN, VICE PRESIDENT

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INH518 (05-08)

FAX AUDIT NO.: H13000185216 3