

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075933

**FILED
Jan 31, 2010
Secretary of State**

Entity Name: HICKORY ISLAND HOTEL PROPERTIES, LLC

Current Principal Place of Business:

#1 HICKORY ISLAND TRAIL
YANKEETOWN, FL 34498 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 427
YANKEETOWN, FL 34498 US

New Mailing Address:

FEI Number: 26-0572007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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