

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 09, 2008
Secretary of State**

DOCUMENT# L07000076913

Entity Name: HICKORY ISLAND LODGE, 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: 26-0590038 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HICKORY ISLAND SERVI, CES, LLC
Address: P.O. BOX 427
City-St-Zip: YANKEETOWN, FL 34498 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW P. TATE

MGRM

04/09/2008

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