

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011022

FILED
Apr 28, 2009
Secretary of State

Entity Name: 27330 HICKORY BOULEVARD LLC

Current Principal Place of Business:

4875 PELICAN COLONY BOULEVARD
SUITE 1704
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

8901 TYLER BOULEVARD
MENTOR, OH 44060

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GEHRISCH, DENNIS M
4875 PELICAN COLONY BOULEVARD
SUITE 1704
BONITA SPRINGS, FL 34134 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: GEHRISCH, DENNIS M TRUSTEE
Address: 4875 PELICAN COLONY BLVD., SUITE #1704
City-St-Zip: BONITA SPRINGS, FL 34134

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: DENNIS M. GEHRISCH, TRUSTEE

MGRM

04/28/2009

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