2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012096

Entity Name: 26508 HICKORY, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business:New Principal Place of Business:26940 HICKORY BOULEVARD26940 HICKORY BOULEVARDBONITA SPRINGS, FL 341348305BONITA SPRINGS, FL 341348305 LE

Current Mailing Address: New Mailing Address:

26940 HICKORY BOULEVARD BONITA SPRINGS, FL 341348305

FEI Number: 68-0671719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GEORGE, DANIEL L 26940 HICKORY BOULEVARD BONITA SPRINGS, FL 341348305 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: () Delete Title: MGR () Change (X) Addition

Name: Name: GEORGE, DANIEL L
Address: Address: 26940 HICKORY BLVD.

City-St-Zip: City-St-Zip: BONITA SPRINGS, FL 341348305

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: DANIEL L. GEORGE MGR 04/27/2009