

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018136

Entity Name: HILEMARK LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

9127 STROMBOLI COURT
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

C/O BRADLEY ROSSER
39 BOLTON GARDENS, LONDON SW5 0AQ
LONDON, UK XX

New Mailing Address:

FEI Number: 26-2000007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHCRAFT, GREGORY L
1517 E ROBINSON ST
ORLANDO, FL 32801 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: MGR
Name: ROSSER, BRADLEY
Address: 39 BOLTON GARDENS
City-St-Zip: LONDON SW5 0AQ, U.K., XX

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: BRADLEY ROSSER

MGRM

04/30/2010

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