

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018136

Entity Name: HILEMARK LLC

FILED
Jan 29, 2011
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:

ASHCRAFT, GREGORY L
612 E CENTRAL BLVD
ORLANDO, FL 32801 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: GREGORY L ASHCRAFT

01/29/2011

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

MGR

01/29/2011

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