2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2012
Secretary of State

DOCUMENT# L08000018136

Entity Name: HILEMARK LLC

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
612 E CENTRAL BLVD
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 Statues.

SIGNATURE: BRADLEY ROSSER MGR 02/15/2012

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