

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019903

Entity Name: HILLIARD & ASSOCIATES, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1469 10TH COURT NE
WINTER HAVEN, FL 33881

New Principal Place of Business:

1469 10TH COURT NE
WINTER HAVEN, FL 33881 US

Current Mailing Address:

PO BOX 1324
WINTER HAVEN, FL 33882 13

New Mailing Address:

FEI Number: 26-2038083 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HILLIARD, SHANNON L MGR
1469 10TH COURT NE
WINTER HAVEN, FL 33881 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: HILLIARD, SHANNON L MGR
Address: PO BOX 1324
City-St-Zip: WINTER HAVEN, FL 33882 13

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: SHANNON L. HILLIARD MGR 04/23/2010

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