2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019903

Entity Name: HILLIARD & ASSOCIATES, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1469 10TH COURT NE

WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

US

PO BOX 1324

WINTER HAVEN, FL 33882 US

FEI Number: 26-2038083 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:

HILLIARD, SHANNON L MGR 1469 10TH COURT NE WINTER HAVEN, FL 33881

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 US

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: SHANNON L HILLIARD MGR. 04/25/2012