

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108189

FILED  
Jan 09, 2009  
Secretary of State

**Entity Name:** HILTON INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

24309 WELDON DRIVE  
EUSTIS, FL 32726

**New Principal Place of Business:**

**Current Mailing Address:**

24309 WELDON DRIVE  
EUSTIS, FL 32726

**New Mailing Address:**

PO BOX 120941  
CLERMONT, FL 34712

**FEI Number:** 26-3753719

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOZZUTO, STEVE  
24309 WELDON DRIVE  
EUSTIS, FL 32726 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: MGRM ( ) Delete  
Name: BUZZUTO, STEVE  
Address: 24309 WELDON DRIVE  
City-St-Zip: EUSTIS, FL 32726

Title: MGRM ( ) Delete  
Name: LAWSON, RANDY  
Address: 24309 WELDON DRIVE  
City-St-Zip: EUSTIS, FL 32736

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BENEVIDES, PETE  
Address: PO BOX 120941  
City-St-Zip: CLERMONT, FL 34712

Title: MGRM (X) Change ( ) Addition  
Name: BUZZUTO, STEVE  
Address: 24309 WELDON DRIVE  
City-St-Zip: EUSTIS, FL 32736

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVE BOZZUTO

MGRM

01/09/2009

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