

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000108189

FILED
Jan 19, 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:

PO BOX 120941
CLERMONT, FL 34712

New Mailing Address:

24309 WELDON DRIVE
EUSTIS, FL 32726

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: BENEVIDES, PETE
Address: PO BOX 120941
City-St-Zip: CLERMONT, FL 34712

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOZZUTO, STEVE
Address: 24309 WELDON DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: MGRM (X) Change () Addition
Name: LAWSON, RANDY
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

01/19/2009

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