

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000108189

FILED
Feb 18, 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:****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:**LAWSON, RANDY
24309 WELDON DRIVE
EUSTIS, FL 32726 US

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: RANDY LAWSON

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: BOZZUTO, STEVE
Address: 24309 WELDON DRIVE
City-St-Zip: EUSTIS, FL 32726**Title:** MGRM (X) Delete
Name: LAWSON, RANDY
Address: 24309 WELDON DRIVE
City-St-Zip: EUSTIS, FL 32736**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: LAWSON, RANDY
Address: 24309 WELDON DRIVE
City-St-Zip: EUSTIS, FL 32726**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY LAWSON

MGRM

02/18/2009

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