

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000108189

**FILED**  
**May 25, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

14238 CORKWOOD LANE  
ASTATULA, FL 34705

**New Principal Place of Business:**

12200 W. COLONIAL DRIVE  
OCOE, FL 34761

**Current Mailing Address:**

14238 CORKWOOD LANE  
ASTATULA, FL 34705

**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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

QUICKBOOKS SOLUTIONS  
27615 US HWY 27  
STE 112-204  
LEESBURG, FL 34748 US

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

CLARK, MICHAEL C  
12200 W. COLONIAL DRIVE  
OCOE, FL 34761 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: MICHAEL C. CLARK

05/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** CLARK, MICHAEL C  
**Address:** PO BOX 120941  
**City-St-Zip:** CLERMONT, FL 34712

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: MICHAEL C. CLARK

MGRM

05/25/2010

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