

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000108189

**FILED**  
**Jul 23, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

12200 W. COLONIAL DRIVE  
OCOE, FL 34761

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 120941  
CLERMONT, FL 34712

**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:**

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

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

SPRAGUE, ARTHUR  
11953 WEST 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: ARTHUR SPRAGUE

07/23/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SPRAGUE, ARTHUR  
Address: PO BOX 444  
City-St-Zip: ASTATULA, FL 34705

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: ARTHUR SPRAGUE

MGRM

07/23/2010

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