

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036076

Entity Name: THE HCI GROUP, LLC

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

2785 EAST HOLLY POINT RD.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2785 EAST HOLLY POINT RD.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 90-0460818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, GREGORY
2785 EAST HOLLY POINT RD.
ORANGE PARK, FL 32073 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: MGR
Name: JONES, GREGORY
Address: 2785 EAST HOLLY POINT RD.
City-St-Zip: ORANGE PARK, FL 32073

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: GREGORY JONES

MGRM

03/19/2010

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