

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053874

FILED
Apr 18, 2011
Secretary of State

Entity Name: HILTON HOMECARE & CONSTRUCTION, LLC

Current Principal Place of Business:

1450 ROCK ROAD
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110011
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 27-0305985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, LOUIS G
1450 ROCK ROAD
NAPLES, FL 34120 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
Name: HILTON, LOUIS G
Address: 1450 ROCK ROAD
City-St-Zip: NAPLES, FL 34120 US

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: LOUIS G HILTON

MGRM

04/18/2011

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