

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110735

FILED
Jan 20, 2010
Secretary of State

Entity Name: THE HILLIARD MANSION LLC

Current Principal Place of Business:

15888 COUNTY ROAD 108
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

15888 COUNTY ROAD 108
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 61-1606828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, ROBERT T
15888 COUNTY ROAD 108
HILLIARD, FL 32046 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: CARTER, ROBERT T
Address: 15888 COUNTY ROAD 108
City-St-Zip: HILLIARD, FL 32046

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: ROBERT T. CARTER

OWNE

01/20/2010

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