

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114705

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: HICO PROPERTIES "LLC"

**Current Principal Place of Business:**

1215 SHAGROCK COURT  
ORLANDO, FL 32828

**New Principal Place of Business:**

**Current Mailing Address:**

1215 SHAGROCK COURT  
ORLANDO, FL 32828

**New Mailing Address:**

FEI Number: 27-1465580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COLE, TIMOTHY  
1215 SHAGROCK COURT  
ORLANDO, FL 32828 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: COLE, TIMOTHY W  
Address: 1215 SHAGROCK COURT  
City-St-Zip: ORLANDO, FL 32828

Title: MGR  
Name: COLE, DEANN N  
Address: 1215 SHAGROCK COURT  
City-St-Zip: ORLANDO, FL 32828

Title: MGR  
Name: HIRST, ANNE  
Address: 3017 CLUBVIEW DRIVE  
City-St-Zip: ORLANDO, FL 32822

Title: MGR  
Name: HIRST, CHRISTOPHER P  
Address: 3017 CLUBVIEW DRIVE  
City-St-Zip: ORLANDO, FL 32822

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: CHRISTOPHER HIRST

MR

01/04/2012

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