

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017429

FILED
May 18, 2012
Secretary of State

Entity Name: HICKHAM REAL ESTATE CO., L.L.C.

Current Principal Place of Business:

2765 SW 36TH STREET
DANIA BEACH, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 60209
CORPUS CHRISTI, TX 78466 US

New Mailing Address:

FEI Number: 27-4895654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKHAM, STEVEN
2765 SW 36TH STREET
DANIA BEACH, FL 33312 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: HICKHAM, STEVEN
Address: P. O. BOX 60209
City-St-Zip: CORPUS CHRISTI, TX 78466 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: STEVEN A HICKHAM

MBR

05/18/2012

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