

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090113

FILED
Apr 30, 2012
Secretary of State

Entity Name: HILTON MOVING AND STORAGE LLC

Current Principal Place of Business:

9255 MUSEO CIRCLE #203
NAPLES, FL 34114

New Principal Place of Business:

28741 S. CARGO CT.
#3
BONITA SPRINGS, FL 34135

Current Mailing Address:

9255 MUSEO CIRCLE #203
NAPLES, FL 34114

New Mailing Address:

28741 S. CARGO CT.
#3
BONITA SPRINGS, FL 34135

FEI Number: 45-2856572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, MICHAEL
9255 MUSEO CIRCLE #203
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

HILTON, MICHAEL
1299 VERDE DR.
#1
NAPLES, FL 34105 US

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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILTON, MICHAEL
Address: 1299 VERDE DR. #1
City-St-Zip: NAPLES, FL 34105

Title: MGRM
Name: WILKERSON, STEPHEN
Address: 32 2ND AVE SE #422
City-St-Zip: DELRAY BEACH, FL 33484

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: MICHAEL HILTON

MGRM

04/30/2012

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