2006 LIMITED LIABILITY COMPANY

FILED Apr 26, 2006 08:00 AN Secretary of State

AMMONE NEI ON!			
DOCUMENT # L9600000600 1. Entity Name HILLIARD LEASING, L.L.C.			
Principal Place of Business 5500 FLAGHOLE RD. CLEWISTON, FL 33440-9429	Mailing Address 5500 FLAGHOLE RD. CLEWISTON, FL 33440-9429	•	



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

04162006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 65-0694505 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

HILLARD, JOE M 500 FLAGHOLE RD. CLEWISTON, FL 33440-9429

DO NOT WRITE IN THIS SPACE

		IN THIS SPACE
8. The above the obligat	named entity submits this statement for the purpose of changing its registerions of registered agent.	J. street office or registered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable (NOTE Registe	red Agent signature required when retristating) DATE
Fi D	ling Fee is \$50.00 ue by May 1, 2006	
9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HILLIARD, JOE M 5500 FLAGHOLE RD. CLEWISTON, FL 334409429	HUUUUULU
TITLE NAME STREET ADDRESS CITY-ST-ZIP		U00000533743 05/06/06-80135-012 50.00
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TITLE NAME STREET ADORESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report of true and occurate and that my 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.		

IG MEMBER, OR AUTHORIZED REPRESENTATIVE