**FILED** 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT Apr 25, 2007 08:00 A Secretary of State DOCUMENT # L96000000600 HILLIARD LEASING, L.L.C. Principal Place of Business Mailing Address 5500 FLAGHOLE RD. 5500 FLAGHOLE RD. CLEWISTON, FL 33440-9429 CLEWISTON, FL 33440-9429 CR2E083 (11/05) 03052007 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For FEI Number 65-0694505 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HILLARD, JOE M 500 FLAGHOLE RD. CLEWISTON, FL 33440-9429 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000729190 Filing Fee is \$50.00 Due by May 1, 2007 05/08/07-80030-006 50.00 9. MANAGING MEMBERS/MANAGERS MGR TITLE HILLIARD, JOE M STREET ADORESS 5500 FLAGHOLE RD. CITY-ST-ZIP CLEWISTON, FL 334409429 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

Daytime Phone #