2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Apr 06, 2007 08:00 A Secretary of State DOCUMENT # M02000003480 1. Entity Name HICKORY GROVES LLC Principal Place of Business Mailing Address 7 PENN PLAZA, SUITE 618 NEW YORK NY 10001 7 PENN PLAZA, SUITE 618 NEW YORK NY 10001 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 42-6632022 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON FL 33331 Zip Code City 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 Sgnature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Change ■ Addition 11/16 ☐ Defete HILE MGRM U00000694350 NAME THE GERTRUDE FEIL MARITAL TRUST 04/17/07-80014-021 50.00 STREET ADORESS STREET ADDRESS 7 PENN PLAZA, SUITE 618 CITY-ST-7IP CITY-S1-ZIP NEW YORK NY 10001 Change Addition MILE Delete HIU NAME NAML STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition IIII THUE NAMI NAME STREET ADDRESS STRUET ADDRESS CHY-ST-7ii CULA-SULATIO ☐ Change ☐ Addition 11111 ☐ Defete 11116 NAME NAME STREET ADORESS STREET ADDRESS CHY+ST-7IF CITY-ST-ZIP IIIII. ☐ Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition MILE ☐ Delete HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7/P 11. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report in true and accurate and that my signature shall have the same legal offect as if made under each, that I am a managing member or manager of the limited liability companying the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Tetch MARAINA SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGINAMEMBER, MANAGER OR AUTHORIZED REMESENA

413107 566