2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001198

Entity Name: HICKORY LAKE LLC

FILED Mar 16, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2038 BROOKSIDE LANE KINGSPORT, TN 37660

Current Mailing Address: New Mailing Address:

1016 COLLIER CENTER WAY SUITE 100 NAPLES, FL 34110

FEI Number: 42-1660460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, ROBERT 1016 COLLIER CENTER WAY SUITE 100 NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TILLER, RONALD R
Address: 2038 BROOKSIDE LANE
City-St-Zip: KINGSPORT, TN 37660

Title: MGR

Name: BASLER, WAYNE
Address: 2038 BROOKSIDE LANE
City-St-Zip: KINGSPORT, TN 37660

Title: MGR

Name: MITCHELL, R. LAKEN

Address: 1016 COLLIER CENTER WAY, #100

City-St-Zip: NAPLES, FL 34110

Title: MGR

Name: WHITE, ROBERT D

Address: 1016 COLLIER CENTER WAY, #100

City-St-Zip: NAPLES, FL 34110

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 Statues.

SIGNATURE: ROBERT D WHITE MGR 03/16/2011