

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004300

FILED
Apr 14, 2010
Secretary of State

Entity Name: HILGEMAN INVESTMENTS, LLC

Current Principal Place of Business:

501 65TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

501 65TH STREET
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 59-1894811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILGEMAN, DON L
501 65TH STREET
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HILGEMAN, DON L
Address: 501 65TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGR
Name: HILGEMAN, DORIS L
Address: 501 65TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

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: DON HILGEMAN

MGR

04/14/2010

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