

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004283

FILED
Feb 07, 2012
Secretary of State

Entity Name: HITEMCO, LLC

Current Principal Place of Business:

160 SWEET HOLLOW ROAD
OLD BETHPAGE, NY 11804

New Principal Place of Business:

Current Mailing Address:

160 SWEET HOLLOW ROAD
OLD BETHPAGE, NY 11804

New Mailing Address:

FEI Number: 45-2241437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALVANOS, NEAL
504 XANADU PL
JUPITER, FL 33477 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: NEAL ALVANOS

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARNARD, TEB
Address: 160 SWEET HOLLOW ROAD
City-St-Zip: OLD BETHPAGE, NY 11804

Title: MGR
Name: BARNARD, DANA
Address: 25 PASEO DEL VALLE
City-St-Zip: SANTA FE, NM 87508

Title: MGR
Name: GAROFALO, EDWIN
Address: 160 SWEET HOLLOW RD
City-St-Zip: OLD BETHPAGE, NY 11804

Title: MGR
Name: HAMMOND, THOMAS
Address: 160 SWEET HOLLOW RD
City-St-Zip: OLD BETHPAGE, NY 11804

Title: MGR
Name: JOHNSON, DONNA
Address: 160 SWEET HOLLOW RD
City-St-Zip: OLD BETHPAGE, NY 11804

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: DONNA JOHNSON

MGR

02/07/2012

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