

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002067

Entity Name: HICKORY COMPANY, L.L.C.

FILED
Jul 30, 2010
Secretary of State

Current Principal Place of Business:

2400 FIRST STREET, STE. 212
FT.MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2400 FIRST STREET, STE. 212
FT.MYERS, FL 33901

New Mailing Address:

FEI Number: 43-1813539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN W. HUBBARD
2320 FIRST STREET, STE. 1000
FT.MYERS, FL 33901 US

Name and Address of New Registered Agent:

OTERO, CHRISTIAM
2400 FIRST STREET, STE. 212
FT.MYERS, FL 33901 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: CHRISTIAM OTERO

07/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JANSON, CHRISTOPHER P

Address: 2400 FIRST STREET, SUITE 212

City-St-Zip: FORT MYERS, FL 33901

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: CHRIS JANSON

MR

07/30/2010

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