

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002067

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

FILED
Mar 31, 2011
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:

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

Name and Address of New Registered Agent:

JANSON, CHRISTOPHER
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: CHRIS JANSON

03/31/2011

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

MGRM

03/31/2011

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