2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031711

Entity Name: HILCO DEVELOPMENT, LLC

Current Principal Place of Business:

4244 COUNTY ROAD 218 WEST MIDDLEBURG, FL 32068

Current Mailing Address:

4244 COUNTY ROAD 218 WEST MIDDLEBURG, FL 32068 US

FEI Number: 56-2301178 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HILCHEY, SANDRA 4244 COUNTY ROAD 218 WEST MIDDLEBURG, FL 32068 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

Date

FILED Apr 30, 2014

Secretary of State

CC9029812680

Authorized Person(s) Detail:

Title MGRM

GRM Title MGR

Name HILCHEY, SANDRA Name HILCHEY, OWEN

Address 4244 COUNTY ROAD 218 WEST Address 4244 COUNTY ROAD 218 WEST

City-State-Zip: MIDDLEBURG FL 32068 City-State-Zip: MIDDLEBURG FL 32068

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: SANDRA HILCHEY

MGRM

04/30/2014