

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034069

Entity Name: HILLER CARBON, LLC

Current Principal Place of Business:

5321 MEMORIAL HWY.
TAMPA, FL 33634

Current Mailing Address:

5321 MEMORIAL HWY.
TAMPA, FL 33634

FEI Number: 54-2088215

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILLER, MARTIN H
5321 MEMORIAL HWY.
TAMPA, FL 33634 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

Authorized Person(s) Detail :

Title MGR
Name HILLER, MARTIN H
Address 5321 MEMORIAL HWY.
City-State-Zip: TAMPA FL 33634

Title TREASURER, PRESIDENT
Name HATHAWAY, SARAH L
Address 5321 MEMORIAL HWY.
City-State-Zip: TAMPA FL 33634

Title VP
Name HILLER, WESLEY TJR
Address 5321 MEMORIAL HWY
City-State-Zip: TAMPA FL 33634

Title VP
Name BEUCKER, ALBERT
Address 5321 MEMORIAL HWY.
City-State-Zip: TAMPA FL 33634

Title VP
Name HILLER, JORDAN
Address 5321 MEMORIAL HWY.
City-State-Zip: TAMPA FL 33634

Title VP, CFO
Name PEREZ, JESSE
Address 5321 MEMORIAL HWY.
City-State-Zip: TAMPA FL 33634

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.

SIGNATURE: MARTIN HILLER

CEO

04/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date