

2015 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	Title	TREASURER, PRESIDENT
Name	HILLER, MARTIN H	Name	HATHAWAY, SARAH L
Address	5321 MEMORIAL HWY.	Address	5321 MEMORIAL HWY.
City-State-Zip:	TAMPA FL 33634	City-State-Zip:	TAMPA FL 33634
Title	VP	Title	SEC
Name	HILLER, WESLEY TJR	Name	DUNCAN, ROND M
Address	5321 MEMORIAL HWY	Address	5321 MEMORIAL HWY
City-State-Zip:	TAMPA FL 33634	City-State-Zip:	TAMPA FL 33634
Title	VP	Title	VP
Name	BEUCKER, ALBERT	Name	HILLER, JORDAN
Address	5321 MEMORIAL HWY.	Address	5321 MEMORIAL HWY.
City-State-Zip:	TAMPA FL 33634	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

MGR

03/25/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date