2013 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

FILED Apr 12, 2013

Secretary of State

CC0553165523

Authorized Person(s) Detail:

Title MGR Title VF

NameHILLER, MARTIN HNameHATHAWAY, SARAH LAddress5321 MEMORIAL HWY.Address5321 MEMORIAL HWYCity-State-Zip:TAMPA FL 33634City-State-Zip:TAMPA FL 33634

Title VP Title SEC

NameHILLER, WESLEY TJRNameDUNCAN, RONDI MAddress5321 MEMORIAL HWYAddress5321 MEMORIAL HWYCity-State-Zip:TAMPA FL 33634City-State-Zip:TAMPA FL 33634

Title VP Title VP

NameBEUCKER, ALBERTNameHILLER, JORDANAddress5321 MEMORIAL HWY.Address5321 MEMORIAL HWY.City-State-Zip:TAMPA FL 33634City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN H. HILLER

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER, PRESIDENT 04/12/2013