

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120070

Entity Name: HILCONE, LLC

Current Principal Place of Business:

25 HOMESTEAD ROAD
SUITE 11
LEHIGH ACRES, FL 33936

Current Mailing Address:

25 HOMESTEAD ROAD
SUITE 11
LEHIGH ACRES, FL 33936 US

FEI Number: 55-2913114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8911 DANIELS PARKWAY
SUITE 6
FORT MYERS, FL 33912 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 MGRM
Name BOROSCH, EUGEN K
Address 25 HOMESTEAD ROAD, SUITE 11
City-State-Zip: LEHIGH ACRES FL 33936

Title MGRM
Name BOROSCH, CONCEPCION M
Address 25 HOMESTEAD ROAD, SUITE 11
City-State-Zip: LEHIGH ACRES FL 33936

Title ST
Name GOERTZ, HILDEGARD
Address 1323 CORDOVA AVE
City-State-Zip: FORT MYERS FL 33901

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: EUGEN K. BOROSCH

MGRM

02/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date