

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028281

FILED
Mar 15, 2011
Secretary of State

Entity Name: HECTOR HOLDING COMPANY, LLC

Current Principal Place of Business:

568 E. KESLEY DRIVE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

568 E. KESLEY LANE
SAINT JOHNS, FL 32259 US

Current Mailing Address:

568 E. KESLEY DRIVE
JACKSONVILLE, FL 32259 US

New Mailing Address:

568 E. KESLEY LANE
SAINT JOHNS, FL 32259 US

FEI Number: 86-1075077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR, ERIK G
568 E. KESLEY DRIVE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

HECTOR, ERIK G
568 E. KESLEY LANE
SAINT JOHNS, FL 32259 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HECTOR, ERIK G
Address: 568 E. KESLEY LANE
City-St-Zip: SAINT JOHNS, FL 32259 US

I hereby certify that the information indicated on this 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.

SIGNATURE: ERIK G. HECTOR

MGRM

03/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date