2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082511

Entity Name: HDS CONTRACTORS FL, LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3413 CALECHE COURT PLANO, TX 75023

Current Mailing Address: New Mailing Address:

3413 CALECHE COURT PLANO, TX 75023

FEI Number: 20-1945941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, HARRY D 13330 ROCK RIDGE ROAD LAKELAND, FL 33809 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SMITH, HARRY D

 Address:
 3413 CALECHE COURT

 City-St-Zip:
 PLANO, TX 75023 US

Title: MGRM

 Name:
 SMITH, CYNTHIA D

 Address:
 3413 CALECHE COURT

 City-St-Zip:
 PLANO, TX 75023 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 Statues.

SIGNATURE: HARRY D. SMITH PRES 02/21/2011