

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069225

Entity Name: HEZRECO, L.L.C.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

1925 N.E. 26TH STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1925 N.E. 26TH STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-3144452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNEY, WILLIAM M ESQUIRE
915 MIDDLE RIVER DRIVE, SUITE #506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: CLOUD, SCOTT D
Address: 4562 LAWRENCE 2145
City-St-Zip: WENTWORTH, MO 64873

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLOUD, SCOTT D
Address: 206 WEDGEWOOD CIRCLE
City-St-Zip: CARL JUNCTION, MO 64834

Title: MGRM () Change (X) Addition
Name: CLOUD, ROXANNE F
Address: 206 WEDGEWOOD CIRCLE
City-St-Zip: CARL JUNCTION, MO 64834

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: D. SCOTT CLOUD

MGRM

03/28/2009

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