2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069225

Entity Name: HEZRECO, L.L.C.

FILED Feb 23, 2010 Secretary of State

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

1925 N.E. 26TH STREET
2804 AIRGLADES BLVD.
FORT LAUDERDALE, FL 33305
CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

1925 N.E. 26TH STREET 206 WEDGEWOOD CIRCLE FORT LAUDERDALE, FL 33305 CARL JUNCTION, MO 64834

FEI Number: 20-3144452 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:

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

Name: CLOUD, SCOTT D

Address: 206 WEDGEWOOD CIRCLE City-St-Zip: CARL JUNCTION, MO 64834

Title: MGRM

Name: CLOUD, ROXANNE F
Address: 206 WEDGEWOOD CIRCLE
City-St-Zip: CARL JUNCTION, MO 64834

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: D. SCOTT CLOUD MGRM 02/23/2010