

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069225

Entity Name: HEZRECO, L.L.C.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2804 AIRGLADES BLVD.
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

206 WEDGEWOOD CIRCLE
CARL JUNCTION, MO 64834

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
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 Statutes.

SIGNATURE: D. SCOTT CLOUD

MGRM

02/16/2011

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