

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116809

Entity Name: HKN SOLUTIONS, L.L.C.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1915 BLUE SAGE CT
BRANDON, FL 33547

New Principal Place of Business:

1915 BLUE SAGE CT
BRANDON, FL 33511 US

Current Mailing Address:

1915 BLUE SAGE CT
BRANDON, FL 33547

New Mailing Address:

1915 BLUE SAGE CT
BRANDON, FL 33511 US

FEI Number: 16-1778774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, WILLIAM E
1915 BLUE SAGE CT
BRANDON, FL 33547 US

Name and Address of New Registered Agent:

NICHOLAS, WILLIAM E
1915 BLUE SAGE CT
BRANDON, FL 33511 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHOLAS, WILLIAM E
Address: 1915 BLUE SAGE CT
City-St-Zip: BRANDON, FL 33547

Title: MGRM () Delete
Name: HARP, CLAUDE M
Address: 9005 PROMISE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: BEIL, MARY E
Address: 1915 BLUE SAGE CT
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: KESSIE, DANNY
Address: 5245-90TH TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLAS, WILLIAM E
Address: 1915 BLUE SAGE CT
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM (X) Change () Addition
Name: HARP, CLAUDE M
Address: 9005 PROMISE DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM (X) Change () Addition
Name: NICHOLAS, MARY E
Address: 1915 BLUE SAGE CT
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM (X) Change () Addition
Name: KESSIE, DANNY
Address: 5245-90TH TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: MGRM () Change (X) Addition
Name: REEVES, RANNY
Address: 11196 112TH AVE
City-St-Zip: LARGO, FL 33778 US

Title: MGRM () Change (X) Addition
Name: LOVE, TIM
Address: 11256 113TH AVE
City-St-Zip: LARGO, FL 33778 US

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: WILLIAM E NICHOLAS

MGRM

04/09/2008

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