

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116809

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

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1915 BLUE SAGE CT
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

1915 BLUE SAGE CT
BRANDON, FL 33511 US

New Mailing Address:

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 33511 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: NICHOLAS, WILLIAM E
Address: 1915 BLUE SAGE CT
City-St-Zip: BRANDON, FL 33511 US

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

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

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

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

Title: MGRM
Name: LOVE, TIM
Address: 11256 113TH AVE
City-St-Zip: LARGO, FL 33778 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 Statutes.

SIGNATURE: CLAUDE M. HARP

MGRM

04/29/2010

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