2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041463

Entity Name: HYER-SCHMITT HOLDINGS LLC

FILED Apr 30, 2010 Secretary of State

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

2815 E HENRY AVENUE SUITE B-4

TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

2815 E HENRY AVENUE SUITE B-4 TAMPA, FL 33610 US

FEI Number: 20-8870456 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:

SCHMITT, DAVID A JR 2815 E HENRY AVENUE SUITE B-4 TAMPA, FL 33610 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: SCHMITT, DAVID A JR

Address: 2815 E HENRY AVENUE SUITE B-4

City-St-Zip: TAMPA, FL 33610 US

Title: MGR

 Name:
 HYER, RAYMOND T

 Address:
 4161 7TH AVENUE

 City-St-Zip:
 TAMPA, FL 33605 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 Statues.

SIGNATURE: DAVID A SCHMITT JR MGM 04/30/2010