2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042851

Entity Name: HSC COCOA PROPERTY RESERVE, LLC

FILED Apr 11, 2008 Secretary of State

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

575 CARGO ROAD

CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

300 EAST JOHN ARPENTER FREEWAY SUITE 1645 IRVING, TX 75062

FEI Number: 65-1303447 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered P

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MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HYER, MICHAEL H
Address: 575 CARGO ROAD

City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGR () Delete
Name: KITZMILLER, JAMESEL K
Address: 8505 FEEPORT PARKWAY

City-St-Zip: IRVING, TX 75063

Title: () Delete

Name: Address: Title: MGR (X) Change () Addition Name: HYER, MICHAEL H

Address: 300 E. JOHN CARPENTER FREEWAY

City-St-Zip: IRVING, TX 75062

ADDITIONS/CHANGES:

Title: COB (X) Change () Addition

Name: KITZMILLER, JAMES K Address: 8505 FREEPORT PARKWAY

City-St-Zip: IRVING, TX 75063

Title: AS () Change (X) Addition

Name: HUTCHINSON, JOHN M

Address: 300 E. JOHN CARPENTER FREEWAY

City-St-Zip: IRVING, TX 75062

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: JOHN M. HUTCHINSON AS 04/11/2008