

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042851

FILED
Apr 28, 2009
Secretary of State

Entity Name: HSC COCOA PROPERTY RESERVE, LLC

Current Principal Place of Business:

575 CARGO ROAD
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

300 EAST JOHN ARPENTER FREEWAY
SUITE 1645
IRVING, TX 75062

New Mailing Address:

300 EAST JOHN CARPENTER FREEWAY
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: HYER, MICHAEL H
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: COB () Delete
Name: KITZMILLER, JAMES K
Address: 8505 FREEPORT PARKWAY
City-St-Zip: IRVING, TX 75063

Title: AS () Delete
Name: HUTCHINSON, JOHN M
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/28/2009

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