2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042851

Entity Name: HSC COCOA PROPERTY RESERVE, LLC

FILED Apr 26, 2011 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 CARPENTER FREEWAY A. YI - LEGAL DEPT. 18TH. FLR. 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGR

Name: HYER, MICHAEL H

Address: 300 E. JOHN CARPENTER FREEWAY

City-St-Zip: IRVING, TX 75062

Title: COB

Name: HARRINGTON, DANIEL

Address: 300 E. JOHN CARPENTER FREEWAY

City-St-Zip: IRVING, TX 75062

Title:

Name: HARRINGTON, DANIEL M

Address: 300 E. JOHN CARPENTER FREEWAY

City-St-Zip: IRVING, TX 75062

Title: F

Name: HAHNE, CLIFFORD

Address: 300 E. JOHN CARPENTER FREEWAY

City-St-Zip: IRVING, TX 75062

Title: VPGM

 Name:
 CARDONNE, ROBERT

 Address:
 13450 W. SUNRISE BLVD.

 City-St-Zip:
 SUNRISE, FL 33323

Title: VPT

Name: BERRY, JOHN T

Address: 300 E. JOHN CARPENTER FREEWAY

City-St-Zip: IRVING, TX 75062

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: JOHN M. HUTCHINSON AS 04/26/2011