2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058133

Entity Name: HARTCO EXOTICS LLC

FILED Mar 30, 2011 Secretary of State

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

111 E. MERRITT AVENUE STORE #A-14 MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

1556 CORAL STREET MERRITT ISLAND, FL 32952

FEI Number: 26-0274816 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:

HARTMAN, KARL E SR 1556 CORAL STREET MERRITT ISLAND, FL 32952 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:
 HARTMAN, KARL E SR

 Address:
 1556 CORAL STREET

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: MGR

 Name:
 HARTMAN, TANIA

 Address:
 1556 CORAL STREET

 City-St-Zip:
 MERRITT ISLAND, FL 32952

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: KARL E. HARTMAN, SR. MANA 03/30/2011