2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034780

Entity Name: HACKLCO, LLC

FILED Feb 16, 2011 Secretary of State

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

9302 N. MERIDIAN, SUITE 248 INDIANAPOLIS, IN 46260

Current Mailing Address: New Mailing Address:

9302 N. MERIDIAN, SUITE 248 INDIANAPOLIS, IN 46260

FEI Number: 26-2379179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, DONALD H JR. 245 SOUTH CENTRAL AVENUE BARTOW, FL 33830 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:
 HACKL, ALBERT J JR.

 Address:
 9302 N. MERIDIAN, SUITE 248

 City-St-Zip:
 INDIANAPOLIS, IN 46260

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: A. J. HACKL, JR. PRES 02/16/2011