2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085794

Entity Name: HEAD CONTRACT SOLUTIONS, L.L.C.

FILED Jan 09, 2010 Secretary of State

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

3955 WATERFORD DR ROCKLEDGE, FL 329555398 US

Current Mailing Address: New Mailing Address:

P.O. BOX 561283 ROCKLEDGE, FL 329561283 US

FEI Number: 01-0916733 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:

HEAD, ELIZABETH B 3955 WATERFORD DR ROCKLEDGE, FL 329555398 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: MGRM

Name: HEAD, ELIZABETH B
Address: 3955 WATERFORD DR

City-St-Zip: ROCKLEDGE, FL 329555398 US

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: ELIZABETH B HEAD MGRM 01/09/2010