

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093853

Entity Name: HEXCO GROUP, LLC

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

6801 SAND POINT CIR.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

6801 SAND POINT CIR.
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-3570709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CUTLER, RONALD
1172 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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: HESS, GERHARD T
Address: 18132 NW 63RD COURT
City-St-Zip: MIAMI, FL 330154443

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 Statutes.

SIGNATURE: GERHARD T HESS

MGRM

05/17/2010

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