

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116084

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE H.D. REED COMPANY, LLC

Current Principal Place of Business:

15 SEA WINDS LANE EAST
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

15 SEA WINDS LANE EAST
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-1436206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
501 RIVERSIDE AVE
STE 600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: REED, DAVID
Address: 15 SEA WINDS LANE EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DAVID REED

MGR

04/29/2010

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