2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117947

Entity Name: HFLH, LLC

FILED Jul 09, 2010 Secretary of State

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

2085 COUNTRY CLUB ROAD SAN ANGELO, TX 76904

Current Mailing Address: New Mailing Address:

2085 COUNTRY CLUB ROAD P.O. BOX 60010 SAN ANGELO, TX 76904 SAN ANGELO, TX 76906

FEI Number: 27-1490754 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:

HAAK, AARON A ESQ. 1625 HENDRY STREET, STE. 301 FORT MYERS, FL 33901 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: HEARTSILL, JOE

Address: 2085 COUNTRY CLUB ROAD City-St-Zip: SAN ANGELO, TX 76904

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: JOE HEARTSILL MGR 07/09/2010