2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103555

Entity Name: HCO PROPERTIES LLC

Apr 28, 2011 Secretary of State

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

7045 CLARCONA-OCOEE ROAD ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

206 TRANQUILITY COVE ALTAMONTE SPRINGS, FL 32701

FEI Number: 90-0620752 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:

ADKINS, LARRY 206 TRÁNQUILITY COVE ALTAMONTE SPRINGS, FL 32701 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:

MGRM

Name: ADKINS, LARRY

Address: 206 TRANQUILITY COVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM

Name: ADKINS, NATALIYA Address: 206 TRANQUILITY COVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM

ADKINS, BRIAN Name: 109 ROCKLAND CIR. Address: City-St-Zip: CARY, NC 27519

Title: MGRM

Name: ADKINS, ANDREA 109 ROCKLAND CIR. Address: City-St-Zip: CARY, NC 27519

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: LARRY ADKINS **MGRM** 04/28/2011