

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119075

FILED
Apr 30, 2012
Secretary of State

Entity Name: HEREFORD ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

3623 GAVIOTA DR.
RUSKIN, FL 33573

New Principal Place of Business:

Current Mailing Address:

3623 GAVIOTA DR.
RUSKIN, FL 33573

New Mailing Address:

FEI Number: 45-3843501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN B
H&R BLOCK
151 HARBOR VILLAGE LANE
APOLLO BEACH, FL 33572 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: HEREFORD, WILLIAM D
Address: 3623 GAVIOTA DR.
City-St-Zip: RUSKIN, FL 33573

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: WILLIAM D HEREFORD

MGR

04/30/2012

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