

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018623

FILED
Apr 14, 2009
Secretary of State

Entity Name: HECHT RESEARCH LABORATORIES, L.L.C.

Current Principal Place of Business:

1801 WEST 10TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1801 WEST 10TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-0907167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DONALD J ESQ
FREEMAN MAYNOR & JONES
1400 CENTREPARK BLVD., SUITE 950
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FREEMAN, DONALD J ESQ
FREEMAN & JONES
2475 MERCER AVENUE, SUITE 301
WEST PALM BEACH, FL 33401 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HECHT, RALPH J
Address: 1801 WEST 10TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Delete
Name: HECHT, KATHLEEN M
Address: 1801 WEST 10TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RALPH J. HECHT

MGRM

04/14/2009

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