

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071242

Entity Name: HEPCCO, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

130 SUNRISE AVENUE,
APT. 611W
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

130 SUNRISE AVENUE,
APT. 611W
PALM BEACH, FL 33480 US

New Mailing Address:

130 SUNRISE AVENUE,
APT. 611W
PALM BEACH, FL 33480

FEI Number: 26-3049315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STROSBURG, ARTHUR DONNY
130 SUNRISE AVENUE,
APT. 611W
PALM BEACH, FL 33480 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: MRS
Name: STROSBURG, MURIEL C.B.O.
Address: 130 SUNRISE AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

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: MURIEL STROSBURG

CBO

01/06/2010

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