


**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**May 01, 2007 08:00 AM**  
**Secretary of State**

**DOCUMENT # M03000003751**

1. Entity Name  
**HEICO FINANCE, LLC**



Principal Place of Business <b>2626 WARRENVILLE RD, STE 400 DOWNERS GROVE, IL 60515</b>	Mailing Address <b>2626 WARRENVILLE RD, STE 400 DOWNERS GROVE, IL 60515</b>
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**DO NOT WRITE IN THIS SPACE**



04232007No Chg-LLC CR2E083 (11/05)

4. FEI Number <b>20-0599829</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00  
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM THE HEICO COMPANIES, L.L.C. 5600 THREE FIRST NATIONAL PLAZA CHICAGO, IL 60602</b>
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U00000752055  
05/21/07-80001-006 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** *L.G. Wolski* **L.G. Wolski**  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE**

**V.P. of The Heico Companies LLC 4-26-07** **630-353-5100**  
**Date** **Daytime Phone #**