


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # M03000003751 1. Entity Name HEICO FINANCE, LLC	
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Principal Place of Business 2626 WARRENVILLE RD, STE 400 DOWNERS GROVE, IL 60515	Mailing Address 2626 WARRENVILLE RD, STE 400 DOWNERS GROVE, IL 60515
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DO NOT WRITE IN THIS SPACE



04192008No Chg-LLC		CR2E083 (12/07)
4. FEI Number 20-0599829	Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM THE HEICO COMPANIES, L.L.C. 5600 THREE FIRST NATIONAL PLAZA CHICAGO, IL 60602
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05/21/08-80079-013 139.75

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. Wolstki* **L.G. Wolstki** *V.P. of The Heico Companies LLC 4/22/08* **V.P. of The Heico Companies LLC** *630-353-5100* **630-353-5100**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #