

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003758

Entity Name: HEC INVESTMENT, LLC

FILED  
May 09, 2005  
Secretary of State

## Current Principal Place of Business:

C/O GEORGE SACKS, PARTHENON REALTY  
1601 FORUM PLACE, STE 410  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

450 FAIRWAY DRIVE  
104  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

C/O GEORGE SACKS, PARTHENON REALTY  
1601 FORUM PLACE, STE 410  
WEST PALM BEACH, FL 33401

## New Mailing Address:

450 FAIRWAY DRIVE  
104  
DEERFIELD BEACH, FL 33441

FEI Number: 86-1086079      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SACKS, GEORGE  
C/O PARTHENON REALTY  
1601 FORUM PLACE, STE 410  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

SACKS, GEORGE  
P.O. BOX 810264  
BOCA RATON, FL 33481 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: GEORGE SACKS

05/09/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: SACKS, GEORGE  
Address: 1601 FORUM PLACE, STE 410  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Delete  
Name: SCHENKER, LEONARD  
Address: 450 FAIRWAY DRIVE, SUITE 205  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SACKS, GEORGE  
Address: P.O. BOX 810264  
City-St-Zip: BOCA RATON, FL 33481

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE SACKS

MGR

05/09/2005

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