

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 24, 2008
Secretary of State**

DOCUMENT# M03000003758

Entity Name: HEC INVESTMENT, LLC

Current Principal Place of Business:

450 FAIRWAY DRIVE
104
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

450 FAIRWAY DRIVE
104
DEERFIELD BEACH, FL 33441

New Mailing Address:

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:

Name and Address of New Registered Agent:

SACKS, GEORGE
450 FAIRWAY DRIVE SUITE 104
DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Delete
Name: SCHENKER, LEONARD
Address: 600 FAIRWAY DRIVE, SUITE 205
City-St-Zip: DEERFIELD BEACH, FL 33441

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: GEORGE SACKS

MGR

05/24/2008

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