

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002722

Entity Name: HEB TECHNOLOGIES, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

3665 BONITA BEACH RD
STE. 1-3
BONITA SPRINGS, FL 34134

New Principal Place of Business:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904

Current Mailing Address:

3665 BONITA BEACH RD
STE. 1-3
BONITA SPRINGS, FL 34134

New Mailing Address:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904

FEI Number: 03-0388476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD
STE. 1-3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

THOMAS W. HILL & CO., LLC
1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 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: THOMAS W. HILL

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEBERLE, MANFRED
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: HEBERLE, CHRISTA
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904

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: MANFRED HEBERLE

MGRM

03/09/2011

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