

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025665

FILED  
Mar 02, 2004  
Secretary of State

Entity Name: HECKSGROUP, LLC

## Current Principal Place of Business:

8065 STIRLING FALLS CIRCLE  
SARASOTA, FL 34243

## New Principal Place of Business:

6005 GULF DRIVE  
UNIT 216  
HOLMES BEACH, FL 34217

## Current Mailing Address:

8065 STIRLING FALLS CIRCLE  
SARASOTA, FL 34243

## New Mailing Address:

108 MAGNOLIA GROVE  
ALPHARETTA, GA 30022

FEI Number: 56-2304742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HECKLINSKI, MICHAEL  
8065 STIRLING FALLS CIRCLE  
SARASOTA, FL 34243 US

## Name and Address of New Registered Agent:

HECKLINSKI, MICHAEL J  
6005 GULF DRIVE NORTH  
UNIT 216  
HOLMES BEACH, FL 34217 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: MICHAEL J. HECKLINSKI

03/02/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HECKLINSKI, MICHAEL  
Address: 8065 STIRLING FALLS CIRCLE  
City-St-Zip: SARASOTA, FL 34243

Title: MGRM ( ) Delete  
Name: HECKLINSKI, RANDALL  
Address: 8065 STIRLING FALLS CIRCLE  
City-St-Zip: SARASOTA, FL 34243

Title: MGRM ( ) Delete  
Name: HECKLINSKI, NANCY  
Address: 8065 STIRLING FALLS CIRCLE  
City-St-Zip: SARASOTA, FL 34243

Title: MGRM ( ) Delete  
Name: HECKLINSKI, AMY  
Address: 8065 STIRLING FALLS CIRCLE  
City-St-Zip: SARASOTA, FL 34243

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HECKLINSKI, MICHAEL J  
Address: 108 MAGNOLIA GROVE  
City-St-Zip: ALPHARETTA, GA 30022 US

Title: MGRM (X) Change ( ) Addition  
Name: HECKLINSKI, RANDALL J  
Address: 4900 SPRING PARK CIRCLE  
City-St-Zip: SUWANEE, GA 30024 US

Title: MGRM (X) Change ( ) Addition  
Name: HECKLINSKI, NANCY L  
Address: 108 MAGNOLIA GROVE  
City-St-Zip: ALPHARETTA, GA 30022 US

Title: MGRM (X) Change ( ) Addition  
Name: HECKLINSKI, AMY M  
Address: 4900 SPRING PARK CIRCLE  
City-St-Zip: SUWANEE, GA 34243 US

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: MICHAEL J. HECKLINSKI

MGRM

03/02/2004

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