

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025665

Entity Name: HECKSGROUP, LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

6005 GULF DRIVE NORTH
UNIT 216
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

108 MAGNOLIA GROVE
ALPHARETTA, GA 30022

New Mailing Address:

6005 GULF DRIVE NORTH
UNIT 216
HOLMES BEACH, FL 34217

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 J
108 MAGNOLIA GROVE
ALPHARETTA, FL 30022 US

Name and Address of New Registered Agent:

HECKLINSKI, MICHAEL J
6005 GULF DRIVE
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:

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HECKLINSKI, MICHAEL J
Address: 6005 GULF DRIVE, #216
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGRM
Name: HECKLINSKI, RANDALL J
Address: 15907 TERNGLADE DRIVE
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM
Name: HECKLINSKI, NANCY L
Address: 6005 GULF DRIVE, #216
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGRM
Name: HECKLINSKI, AMY M
Address: 15907 TERNGLADE DRIVE
City-St-Zip: LITHIA, FL 33547 US

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: MICHAEL J. HECKLINSKI

MGR

04/01/2011

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