2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031246

Entity Name: HEC MANAGEMENT, LLC

FILED Apr 19, 2004 Secretary of State

1207 NORTH HIMES AVENUE TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

1207 NORTH HIMES AVENUE TAMPA, FL 33607 US

FEI Number: 03-0493352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENRIQUEZ, SHARON 1207 NORTH HIMES AVENUE TAMPA, FL 33607 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HENRIQUEZ, SHARON
 Name:

 Address:
 1207 NORTH HIMES AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33607 US
 City-St-Zip:

Title: MEM () Delete Title: MGRM (X) Change () Addition HENRIQUEZ, KENNETH R Name: Name: HENRIQUEZ, KENNETH R Address: 1207 NORTH HIMES AVENUE Address: 1207 NORTH HIMES AVENUE City-St-Zip: TAMPA, FL 33607 US City-St-Zip: TAMPA, FL 33607 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: SHARON M. HENRIQUEZ MGR 04/19/2004