

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026985

FILED
May 26, 2009
Secretary of State

Entity Name: HECTOR H. HOLDINGS, LLC

Current Principal Place of Business:

2000 DENNIS STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7
ST. AUGUSTINE, FL 32085

New Mailing Address:

2000 DENNIS STREET
JACKSONVILLE, FL 32202

FEI Number: 20-0327741 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: HURTADO, HECTOR
Address: 2100 DENNIS STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM () Delete
Name: HURTADO, HECTOR
Address: 2100 DENNIS STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

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

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: HECTOR HURTADO

MGR

05/26/2009

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