

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037612

FILED
May 22, 2004
Secretary of State

Entity Name: HEC INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

C/O GEORGE SACKS
1601 FORUM PLACE, S TE. 410
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O GEORGE SACKS
1601 FORUM PLACE, S TE. 410
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SACKS, GEORGE
C/O PARTHENON REALTY, LLC
1601 FORUM PLACE, S TE. 410
WEST PALM BEACH, FL 33401

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/MEMBERS:

Title: MGR () Delete
Name: SACKS, GEORGE
Address: 1601 FORUM PLACE, STE. 410
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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

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: GEORGE SACKS

MGR

05/22/2004

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