

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037612

FILED
May 09, 2005
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:

450 FAIRWAY DRIVE
104
DEERFIELD BEACH, FL 33441

Current Mailing Address:

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

New Mailing Address:

450 FAIRWAY DRIVE
104
DEERFIELD BEACH, FL 33441

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

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

Name and Address of New Registered Agent:

SACKS, GEORGE
P.O. BOX 810264
BOCA RATON, FL 33481 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: GEORGE SACKS

05/09/2005

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: MGR (X) Change () Addition
Name: SACKS, GEORGE
Address: P.O. BOX 810264
City-St-Zip: BOCA RATON, FL 33481

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

05/09/2005

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