

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064085

Entity Name: HEH INVESTMENTS L.L.C.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

988 12TH AVENUE
GRACEVILLE, FL 32440

New Principal Place of Business:

Current Mailing Address:

988 12TH AVENUE
GRACEVILLE, FL 32440

New Mailing Address:

FEI Number: 55-0881046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, HELEN E
988 12TH AVENUE
GRACEVILLE, FL 32440 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: MGRM
Name: HENDERSON, HELEN E
Address: 988 12TH AVENUE
City-St-Zip: GRACEVILLE, FL 32440

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: HELEN E HENDERSON

MGRM

03/31/2010

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