2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 17, 2008 08:00 All Secretary of State **DOCUMENT # L05000001185** 1. Entity Name HE&C "LLC" Principal Place of Business Mailing Address 5862 SE RIVERBOAT DRIVE 16330 BULVERDE POINT STUART, FL 34997 US SAN ANTONIO, TX 78247 US 04112008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **HUTCHINSON, STEVE E** DO NOT WRITE 5862 SE RIVERBOAT DR. STUART, FL 34997 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U000000904854 /01/08-80029-019 MANAGING MEMBERS/MANAGERS MGR HUTCHINSON, STEVE E NAME 16330 BULVERDE POINT STREET ADDRESS SAN ANTONIO, TX 78247 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, 1 further certify that the information indicated on this report is true and accurate and that my 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.

TITLE NAME STREET ADDRESS

G MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE