

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001185

Entity Name: HE&C "LLC"

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5862 SE RIVERBOAT DRIVE
STUART, FL 34997 US

New Principal Place of Business:

3976 N. W. CINNAMON CIRCLE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

16330 BULVERDE POINT
SAN ANTONIO, TX 78247 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HUTCHINSON, STEVE E
5862 SE RIVERBOAT DR.
STUART, FL 34997 US

Name and Address of New Registered Agent:

HUTCHINSON, STEVE E
3976 N. W. CINNAMON CIRCLE
JENSEN BEACH, FL 34957 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: STEVE E HUTCHINSON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUTCHINSON, STEVE E
Address: 16330 BULVERDE POINT
City-St-Zip: SAN ANTONIO, TX 78247 US

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 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: STEVE E HUTCHINSON

RA

04/28/2009

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