

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001185

Entity Name: HE&C "LLC"

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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
3976 N. W. CINNAMON CIRCLE
JENSEN BEACH, FL 34957 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: MGR
Name: HUTCHINSON, STEVE E
Address: 16330 BULVERDE POINT
City-St-Zip: SAN ANTONIO, TX 78247 US

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: STEVE E HUTCHINSON

MGR

04/25/2012

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