

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022878

Entity Name: HHEK HOLDINGS, LLC

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

2661 DELCREST DRIVE
ORLANDO, FL 32817 US

New Principal Place of Business:

901 GOLFVIEW STREET
ORLANDO, FL 32804 US

Current Mailing Address:

2661 DELCREST DRIVE
ORLANDO, FL 32817 US

New Mailing Address:

P O BOX 547831
ORLANDO, FL 32854 US

FEI Number: 20-2451674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMER, DERYCK A
2661 DELCREST DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HARMER, DERYCK A
901 GOLFVIEW STREET
ORLANDO, FL 32804 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: DERYCK HARMER

02/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARMER, DERYCK A
Address: 2661 DELCREST DRIVE
City-St-Zip: ORLANDO, FL 32817 US

Title: MGRM () Delete
Name: HARMER, THOMAS A
Address: 4373 FLETCHER LANE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: MGRM (X) Delete
Name: EADS, JOHN S
Address: 3595 RANEY ROAD
City-St-Zip: TITUSVILLE, FL 32780 US

Title: MGRM (X) Delete
Name: KIRBY, RANDY L
Address: 3585 RANEY ROAD
City-St-Zip: TITUSVILLE, FL 32780 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARMER, DERYCK A
Address: P O BOX 547831
City-St-Zip: ORLANDO, FL 32854 US

Title: MGRM (X) Change () Addition
Name: HARMER, THOMAS A
Address: 2657 GUIANA PLUM DR
City-St-Zip: ORLANDO, FL 32828 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DERYCK HARMER

MGRM

02/16/2008

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