2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 17, 2006 8:00 am **Secretary of State** DOCUMENT # L05000024237 1. Entity Name 02-17-2006 90019 020 ****50.00 HEY ASSOCIATES, LLC Principal Place of Business Mailing Address 75 CLAY CLIFFE DRIVE 75 CLAY CLIFFE DRIVE TONKA BAY MN 55331 TONKA BAY MN 55331 2. Principal Place of Business 3. Mailing Address 4560 GULF SHORE BLVD. N SAME Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) UNIT 243 City & State City & State Applied For 41-1984925 NAPLES Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired COLLIER Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEY, JOHN Street Address (P.O. Box Number is Not Acceptable) 4500 GULF SHORE BLVD N NAPLES FL 34103 City Zin Code FL 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 (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE Change Addition NAME HEY, JOHN STREET ADDRESS 75 CLAY CLIFFE DRIVE STREET ADDRESS CITY-ST-7IP TONKA BAX MN 55331 CITY-ST-7IP Delete ☐ Change ☐ Addition NAME HEY, SANDRA NAME STREET ADDRESS 75 CLAY, CLIFFE DRIVE STREET ADDRESS CITY-ST-ZIP TONKA BAY MN 55331 CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I 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.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

2/3/06 612-860-7282 Date: Dayline Prone #