

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024237

Entity Name: HEY ASSOCIATES, LLC

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

4560 GULF SHORE BLVD N UNIT 243
NAPLES, FL 34103

Current Mailing Address:

4560 GULF SHORE BLVD N UNIT 243
NAPLES, FL 34103

New Principal Place of Business:

4560 GULF SHORE BLVD N
UNIT 243
NAPLES, FL 34103 US

New Mailing Address:

4560 GULF SHORE BLVD N
UNIT 243
NAPLES, FL 34103 US

FEI Number: 41-1984925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEY, JOHN
4500 GULF SHORE BLVD N
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HEY, JOHN
4500 GULF SHORE BLVD N
UNIT 243
NAPLES, FL 34103 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:

02/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEY, JOHN
Address: 75 CLAY CLIFFE DRIVE
City-St-Zip: TONKA BAY, MN 55331

Title: MGRM () Delete
Name: HEY, SANDRA
Address: 75 CLAY CLIFFE DRIVE
City-St-Zip: TONKA BAY, MN 55331

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HEY, JOHN
Address: 4560 GULF SHORE BLVD. N., UNIT 243
City-St-Zip: NAPLES, FL 34103 US

Title: VP (X) Change () Addition
Name: HEY, SANDRA
Address: 1805 WEST LAKE STREET, UNIT 302
City-St-Zip: MINNEAPOLIS, MN 55408 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN C. HEY

PRES

02/14/2007

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