2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024237

Entity Name: HEY ASSOCIATES, LLC

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4560 GULF SHORE BLVD N UNIT 243

NAPLES, FL 34103 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES Name: HEY, JOHN

Address: 4560 GULF SHORE BLVD. N., UNIT 243

City-St-Zip: NAPLES, FL 34103 US

Title: VP

Name: HEY, SANDRA

Address: 1805 WEST LAKE STREET, UNIT 302 City-St-Zip: MINNEAPOLIS, MN 55408 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 Statues.

SIGNATURE: JOHN C HEY PRES 02/08/2010