

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024237

Entity Name: HEY ASSOCIATES, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4755 TAMIAMI TRAIL N
SUITE 94
NAPLES, FL 34103 US

New Mailing Address:

4755 TAMIAMI TRAIL N
SUITE 94
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
UNIT 243
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HEY, JOHN
4755 TAMIAMI TRAIL N
SUITE 94
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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HEY, JOHN
Address: 4755 TAMIAMI TRAIL N, SUITE 94
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 Statutes.

SIGNATURE: JOHN C HEY

PRES

01/04/2012

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