

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051285

Entity Name: HEI COMPANY LLC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

504 EVENTIDE DR.
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

504 EVENTIDE DR.
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 20-2884811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKWELL ACCOUNTING LLC
912 W MICHIGAN AVE
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

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: MGRM
Name: ANDERSON, HEIDI
Address: 504 EVENTIDE DR.
City-St-Zip: GULF BREEZE, FL 32561

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: HEIDI ANDERSON

MGRM

05/02/2011

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