2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2006
Secretary of State

DOCUMENT# L05000071187

Entity Name: HEPCAT ENTERPRISES LLC

Current Principal Place of Business:

197 ASHLEY COURT
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

13742 14TH STREET
DADE CITY, FL 33525

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEPBURN, REUBEN C
197 AHSLEY COURT
DUNEDIN, FL 36698 US

Name and Address of New Registered Agent:

HEPBURN, REUBEN C
197 AHSLEY COURT
DUNEDIN, FL 34698 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: REUBEN CHRISTOPHER HEPBURN 03/28/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HEPBURN, REUBEN C
Address: 197 ASHLEY COURT
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM ( ) Delete
Name: HEPBURN, CAROLINE Y
Address: 197 ASHLEY COURT
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: REUBEN CHRISTOPHER HEPBURN MGRM 03/28/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date