2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061059

FILED
Apr 14, 2011
Secretary of State

Entity Name: HEBENS INVESTMENT CO., L.L.C.

Current Principal Place of Business:

3435 ROSEMONT RIDGE ROAD
C/O DEADRICK L. HENRY
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 37367
C/O DEADRICK L. HENRY
TALLAHASSEE, FL 32315

New Mailing Address:

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

Name and Address of Current Registered Agent:

HENRY, DEADRICK L C/O
3435 ROSEMONT RIDGE ROAD
TALLAHASSEE, FL 32312 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: C/O
Name: HENRY, TARA B C/O
Address: 3435 ROSEMONT RIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: DEADRICK HENRY C/O 04/14/2011

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