

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074208

Entity Name: HEZ, LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

182 CENTRAL AVE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

957 DELAWARE ROAD
TONAWANDA, NY 14223 US

New Mailing Address:

FEI Number: 59-3527808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULEY, GARY
957 DELAWARE ROAD
TONAWANDA, FL 14223 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: BOULEY, GARY
Address: 957 DELAWARE ROAD
City-St-Zip: TONAWANDA, NY 14223 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: GARY P. BOULEY

MGRM

06/13/2011

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