

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086056

FILED
Jan 21, 2009
Secretary of State

Entity Name: HETZEL ENTERPRISES, LLC

Current Principal Place of Business:

9122 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Principal Place of Business:

5431 NW 15TH ST
MARGATE, FL 33063 US

Current Mailing Address:

9122 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Mailing Address:

5431 NW 15TH ST
MARGATE, FL 33063 US

FEI Number: 20-5444481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETZEL, MARK
9122 GRIFFIN RD
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

HETZEL, MARK
5431 NW 15TH ST
MARGATE, FL 33063 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: MARK HETZEL

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HETZEL, MARK
Address: 9122 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HETZEL, MARK
Address: 5431 NW 15TH ST
City-St-Zip: MARGATE, FL 33063 US

I hereby certify that the information supplied with this filing does not qualify 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: MARK HETZEL

MGR

01/21/2009

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