

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093703

Entity Name: HEC PRODUCTS, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

8517 MIZELL DRIVE
VIERA, FL 32940

New Principal Place of Business:

8517 MIZELL DRIVE
VIERA, FL 32940 US

Current Mailing Address:

8517 MIZELL DRIVE
VIERA, FL 32940

New Mailing Address:

8517 MIZELL DRIVE
VIERA, FL 32940 US

FEI Number: 20-8233955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, HECTOR
8517 MIZELL DRIVE
VIERA, FL, FL 32940 US

Name and Address of New Registered Agent:

COLLAZO, HECTOR
8517 MIZELL DRIVE
VIERA,, FL 32940 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:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLAZO, HECTOR
Address: 8517 MIZELL DRIVE
City-St-Zip: VIERA, FL 32940

Title: MGRM () Delete
Name: COLLAZO, SONIA
Address: 8517 MIZELL DRIVE
City-St-Zip: VIERA, FL 32940

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 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: HECTOR COLLAZO

MGR

03/27/2009

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