

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103771

Entity Name: HEICO, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

647 BUSINESS PARK BLVD.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

647 BUSINESS PARK BLVD.
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-2909288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEICHEL, WILLIAM E
647 BUSINESS PARK BLVD.
WINTER GARDEN, FL 34787 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: MR. () Delete
Name: CONTO, CHARLES D
Address: 647 BUSINESS PARK BLVD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

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: WILLIAM HEICHEL

P

02/09/2009

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