

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000103771

Entity Name: HEICO, LLC

FILED
Feb 16, 2010
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.
Name: CONTO, CHARLES D
Address: 647 BUSINESS PARK BLVD
City-St-Zip: WINTER GARDEN, FL 34787

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: WILLIAM HEICHEL

P

02/16/2010

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