2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115395

Entity Name: HEPPNOTIZED, LLC

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3073 WOODSONG LANE CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

3073 WOODSONG LANE CLEARWATER, FL 33761

FEI Number: 20-8082126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B&C CORP. SVCS. OF CENTRAL FL., INC. 390 N. ORANGE AVE., STE 1400 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HEPP, MARK J
 Name:

 Address:
 3073 WOODSONG LANE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 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: MARK J. HEPP MGR 02/26/2009