

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054515

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: HE ENTERPRISES OF FLORIDA, LLC

**Current Principal Place of Business:**

83 SHADOW LANE  
LAKELAND, FL 33813 US

**New Principal Place of Business:**

**Current Mailing Address:**

83 SHADOW LANE  
LAKELAND, FL 33813 US

**New Mailing Address:**

FEI Number: 26-0441248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

REITZEL, HEATHER  
83 SHADOW LANE  
LAKELAND, FL 33813 US

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

SHEA, HEATHER K RA  
83 SHADOW LANE  
LAKELAND, FL 33813 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: HEATHER K SHEA

02/11/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: REITZEL, HEATHER  
Address: 83 SHADOW LANE  
City-St-Zip: LAKELAND, FL 33813 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SHEA, HEATHER K MGR  
Address: 83 SHADOW LANE  
City-St-Zip: LAKELAND, FL 33813 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: HEATHER K SHEA

MGR

02/11/2009

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