

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060718

FILED  
Apr 01, 2008  
Secretary of State

**Entity Name:** HEP REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

1245 SPRING LAKE DRIVE  
ORLANDO, FL 328047126

**New Principal Place of Business:**

1301 W. COLONIAL DRIVE  
ORLANDO, FL 32804

**Current Mailing Address:**

1245 SPRING LAKE DRIVE  
ORLANDO, FL 328047126

**New Mailing Address:**

1301 W. COLONIAL DRIVE  
ORLANDO, FL 32804

**FEI Number:** 26-0335568

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LOWMAN, WILLIAM R JR, ESQ  
SHUFFIELD, LOWMAN & WILSON, P.A.  
1000 LEGION PLACE, SUITE 1700  
ORLANDO, FL 32801 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: MGR ( ) Delete  
Name: KIRCHOF, M. STEVEN  
Address: 1245 SPRING LAKE DRIVE  
City-St-Zip: ORLANDO, FL 328047126

**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: M. STEVEN KIRCHOF

MGR

04/01/2008

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