

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094267

FILED
Jul 10, 2008
Secretary of State

Entity Name: HI-E LLC

Current Principal Place of Business:

841 AMHERST AVE
DAVIE, FL, 33325 US

New Principal Place of Business:

10014 GRIFFIN RD
COOPER CITY, FL 33328 US

Current Mailing Address:

841 AMHERST AVE
DAVIE, FL, 33325 US

New Mailing Address:

841 AMHERST AVE
DAVIE, FL 33325 US

FEI Number: 26-1221684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, MATHEW J
841 AMHERST AVE
DAVIE, FL 33325 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: PRES () Delete
Name: SCHAEFER, MATHEW J
Address: 841 AMHERST AVE
City-St-Zip: DAVIE, FL 33325 US

Title: VP () Delete
Name: GILREATH, DON E
Address: 12343 NW 13 CT
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATHEW SCHAEFER

PRES

07/10/2008

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