

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094267

FILED  
Aug 24, 2012  
Secretary of State

Entity Name: HI-E LLC

**Current Principal Place of Business:**

10014 GRIFFIN RD  
COOPER CITY, FL 33328 US

**New Principal Place of Business:**

**Current Mailing Address:**

841 AMHERST AVE  
DAVIE, FL 33325 US

**New Mailing Address:**

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

Title: VP  
Name: GILREATH, DON E  
Address: 10014 GRIFFIN RD  
City-St-Zip: COOPER CITY, FL 33328 US

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: MATHEW SCHAEFER

PRES

08/24/2012

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