

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071242

Entity Name: HEPCCO, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

130 SUNRISE AVENUE, APT. 611W
PALM BEACH, FL 33480

New Principal Place of Business:

130 SUNRISE AVENUE,
APT. 611W
PALM BEACH, FL 33480

Current Mailing Address:

130 SUNRISE AVENUE, APT. 611W
PALM BEACH, FL 33480

New Mailing Address:

130 SUNRISE AVENUE,
APT. 611W
PALM BEACH, FL 33480 US

FEI Number: 26-3049315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STROSBURG, ARTHUR DONNY
130 SUNRISE AVENUE, APT. 611W
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

STROSBURG, ARTHUR DONNY
130 SUNRISE AVENUE,
APT. 611W
PALM BEACH, FL 33480 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:

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: STROSBURG, MURIEL C.B.O.
Address: 130 SUNRISE AVENUE
City-St-Zip: PALM BEACH, FL 33480 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: MURIEL STROSBURG

CBO

01/05/2009

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