

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084936

FILED
May 28, 2010
Secretary of State

Entity Name: HEP HOLDINGS LLC

Current Principal Place of Business:

627 WHITFIELD AVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

627 WHITFIELD AVE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 26-3099493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPLER, JERRY M
627 WHITFIELD AVE
SARASOTA, FL 34243 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: MGRM
Name: HEPLER, JERRY M
Address: 627 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243

Title: MGRM
Name: HEPLER, CONNIE
Address: 627 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243

Title: MGRM
Name: HEPLER, TODD
Address: 24 GRAYSTONE LN
City-St-Zip: N BARRINGTON, IL 60010

Title: MGRM
Name: HEPLER, ELAINE
Address: 24 GRAYSTONE LN
City-St-Zip: N BARRINGTON, IL 60010

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: JERRY M HEPLER

RA

05/28/2010

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