

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086197

Entity Name: THE HETT GROUP, LLC

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

6131 MESSINA LANE
401
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

6131 MESSINA LANE
401
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 26-3362317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMSON, MARK P
Address: 6131 MESSINA LANE, STE. 401
City-St-Zip: COCOA BEACH, FL 32931 US

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: MARK THOMSON

P

05/26/2009

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