

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086197

Entity Name: THE HETT GROUP, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

12517 HERON PATH PLACE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

12517 HERON PATH PLACE
RIVERVIEW, FL 33578 US

Current Mailing Address:

12517 HERON PATH PLACE
RIVERVIEW, FL 33569 US

New Mailing Address:

12517 HERON PATH PLACE
RIVERVIEW, FL 33578 US

FEI Number: 26-3362317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, MATTHEW L
12517 HERON PATH PLACE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

THOMSON, MATTHEW L
12517 HERON PATH PLACE
RIVERVIEW, FL 33578 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMSON, MATTHEW L
Address: 12517 HERON PATH PLACE
City-St-Zip: RIVERVIEW, FL 33578 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: MATTHEW L THOMSON

MGRM

03/15/2011

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