

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093048

Entity Name: HEF GROUP, LLC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

441 N HARBOR CIRY BLVD
D-4
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

441 N HARBOR CIRY BLVD
D-4
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 26-3477648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, HOWARD
441 N HARBOR CIRY BLVD
D-4
MELBOURNE, FL 32935 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: FRIED, HOWARD
Address: 441 N HARBOR CIRY BLVD - D-4
City-St-Zip: MELBOURNE, FL 32935

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: HOWARD FRIED

MGRM

03/03/2010

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