

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048897

Entity Name: HEEC HOLDINGS, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

830 S. STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4748 NORTH WEST 7TH MANOR
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 27-0207319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEVILLE, BRIDGETTE E
4748 NW 7TH MANOR
COCONUT CREEK, FL 33063 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: MGR
Name: WIGGAN, GLENMORE A
Address: 4748 NW 7TH MANOR
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: MGR
Name: WIGGAN, LISA JOY P
Address: 4778 NW 5TH COURT
City-St-Zip: COCONUT CREEK, FL 33063

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: BRIDGETTE E. SEVILLE

PRES

01/18/2012

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