

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084331

Entity Name: HED09, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

19170 NE 50TH STREET
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

19170 NE 50TH STREET
WILLISTON, FL 32696

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNS, HARRIETT E
19170 NE 50TH STREET
WILLISTON, FL 32696 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: GRINDLE-POMPEO, NATALIE
Address: 19170 NE 50TH STREET
City-St-Zip: WILLISTON, FL 32696

Title: MGRM
Name: DOWNS, HARRIETT E
Address: 19170 NE 50TH STREET
City-St-Zip: WILLISTON, FL 32696

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: HARRIETT E. DOWNS

MGRM

02/25/2010

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