

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101955

Entity Name: HFE LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1705 MAPLELEAF BLVD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

1705 MAPLELEAF BLVD
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 27-1165743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPELLMAN, WILLIAM E III
1705 MAPLELEAF BLVD
OLDSMAR, FL 34677 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: SPELLMAN, WILLIAM E III
Address: 1705 MAPLELEAF BLVD
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM
Name: SPELLMAN, KATHLEEN C
Address: 1705 MAPLELEAF BLVD
City-St-Zip: OLDSMAR, FL 34677 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: WILLIAM E SPELLMAN III

MGRM

04/30/2010

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