

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111918

Entity Name: HFE AND AIE, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

6439 CENTRAL AVENUE
SAINT PETERSBURG, FL 337108411

New Principal Place of Business:

3108 EKONOMOU
TAMPA, FL 33629

Current Mailing Address:

6439 CENTRAL AVENUE
SAINT PETERSBURG, FL 337108411

New Mailing Address:

3108 EKONOMOU
TAMPA, FL 33629

FEI Number: 27-1354123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, STEPHEN CPA
6439 CENTRAL AVENUE
SAINT PETERSBURG, FL 337108411 US

Name and Address of New Registered Agent:

ELLIOTT, CLAY
3108 EKONOMOU CT
TAMPA, FL 33629 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: CLAY ELLIOTT

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIS, LYNN K
Address: 3108 EKONOMOU COURT
City-St-Zip: TAMPA, FL 33629

Title: MGRM
Name: ELLIOTT, CLAY T
Address: 3108 EKONOMOU COURT
City-St-Zip: TAMPA, FL 33629

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: CLAY ELLIOTT

MGRM

04/30/2010

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