

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055099

Entity Name: HIEB FAMILY HOLDINGS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4723 ALGONQUIN AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4723 ALGONQUIN AVENUE
JACKSONVILLE, FL 32210

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:

HEIB, E. ALLEN JR.
4723 ALGONQUIN AVENUE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HIEB, E. ALLEN JR.
4723 ALGONQUIN AVENUE
JACKSONVILLE, FL 32210 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: E. ALLEN HIEB, JR.

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIEB, E. ALLEN JR.
Address: 4723 ALGONQUIN AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

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: E. ALLEN HIEB, JR.

MGR

04/26/2011

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