

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070716

Entity Name: HLE COMPANIES LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1185 14TH AVE N
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1185 14TH AVE N
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-2972318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTHEIS, ARTHUR L JR
1185 14TH AVE N
NAPLES, FL 34102 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: SCHULTHEIS, ARTHUR L JR
Address: 1185 14TH AVE N
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM
Name: SCHULTHEIS, MARY B
Address: 1185 14TH AVE N
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM
Name: SCHULTHEIS, ERIC C
Address: 1290 10TH AVE N
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM
Name: SCHULTHEIS, LUKE C
Address: 1185 14TH AVE N
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM
Name: SCHULTHEIS, HALEY M
Address: 1185 14TH AVE N
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM
Name: SCHULTHEIS, PATRICIA A
Address: 1290 10TH AVE N
City-St-Zip: NAPLES, FL 34102 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: ARTHUR L SCHULTHEIS JR

MGRM

01/10/2011

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