

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090962

Entity Name: HEPWOOD, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

C/O HALVORSEN HOLDINGS LLC
33 SE FOURTH STREET, SUITE 100
BOCA RATON, FL 34134

New Principal Place of Business:

Current Mailing Address:

C/O EZON INC
1100 FIFTH AVENUE SOUTH, SUITE 210
NAPLES, FL 34102

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ITTNER, GARY E
1100 FIFTH AVENUE SOUTH
SUITE 210
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: HALVORSEN HOLDINGS LLC
Address: 33 SE FOURTH STREET, SUITE 100
City-St-Zip: BOCA RATON, FL 34134

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: HALVORSEN HOLDINGS LLC

MGRM

01/25/2012

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