

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002856

FILED
Feb 13, 2008
Secretary of State

Entity Name: HEP-7-WINK, L.C.

Current Principal Place of Business:

1100 FIFTH AVENUE SOUTH
SUITE 210
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1100 FIFTH AVENUE SOUTH
SUITE 210
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-1009913 FEI Number Applied For () 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: MGR () Delete
Name: TACKETT, JACK O MR
Address: 1100 5TH AVE. SOUTH, #210
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: ITTNER, GARY E MR
Address: 1100 5TH AVE. SOUTH, #210
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARY E ITTNER

VP

02/13/2008

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