

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M01000000822

Entity Name: HEAPY ENGINEERING LLC

FILED
Dec 24, 2007
Secretary of State

Current Principal Place of Business:

1400 W. DOROTHY LANE
DAYTON, OH 45409

New Principal Place of Business:

Current Mailing Address:

1400 W. DOROTHY LANE
DAYTON, OH 45409

New Mailing Address:

FEI Number: 31-1743951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WEBER, RICHARD R
Address: 1400 W. DOROTHY LANE
City-St-Zip: DAYTON, OH 45409

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: FERDELMAN, JOSEPH S
Address: 1400 W DOROTHY LANE
City-St-Zip: DAYTON, OH 45409

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: RICHARD R. WEBER

MGR

12/24/2007

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