2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051285

Entity Name: HEI COMPANY LLC

Current Principal Place of Business:

504 EVENTIDE DR. GULF BREEZE. FL 32561

Current Mailing Address:

504 EVENTIDE DR.

GULF BREEZE, FL 32561

FEI Number: 20-2884811 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROCKWELL ACCOUNTING LLC 912 W MICHIGAN AVE PENSACOLA, FL 32505 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:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2013

Secretary of State

CC6422482786

Authorized Person(s) Detail:

Title MGRM

Name ANDERSON, HEIDI Address 504 EVENTIDE DR.

City-State-Zip: GULF BREEZE FL 32561

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEIDI ANDERSON **MGRM** Electronic Signature of Signing Authorized Person(s) Detail

04/05/2013 Date