2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000149745

Entity Name: HE3 LLC

FILED
Apr 24, 2013
Secretary of State
CC4701435395

Current Principal Place of Business:

1252 CARDINAL LN DELAND. FL 32720

Current Mailing Address:

1252 CARDINAL LN DELAND, FL 32720 US

FEI Number: 46-1476407 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ERICH, HENRY III 1252 CARDINAL LN DELAND, FL 32720 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

Authorized Person(s) Detail:

Title MGR Title MGR

NameERICH, HENRY IIINameERICH, KRISTENAddress1252 CARDINAL LNAddress1252 CARDINAL LNCity-State-Zip:DELAND FL 32720City-State-Zip:DELAND FL 32720

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: HENRY ERICH III

Electronic Signature of Signing Authorized Person(s) Detail

OWNER 04/24/2013

Date