

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004658

Entity Name: HEPACO, LLC

Current Principal Place of Business:

2711 BURCH DRIVE
CHARLOTTE, NC 28269

Current Mailing Address:

PO BOX 26308
CHARLOTTE, NC 28221-6308 US

FEI Number: 56-1428449

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD INC
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 MGRM
Name HEPACO HOLDING LLC
Address 2711 BURCH DRIVE
City-State-Zip: CHARLOTTE NC 28269

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RHONDA M. POPE

**EXECUTIVE
ADMINISTRATOR/ASSIST
ANT SECRETARY**

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date