

2013 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:

2711 BURCH DRIVE
CHARLOTTE, NC 28269

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

SIGNATURE: RHONDA M. POPE

**EXECUTIVE
ADMINISTRATOR**

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date