

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

DOCUMENT# L07000082962

**Entity Name:** HEADLAND, LLC

**Current Principal Place of Business:**

333 NORTH NEW RIVER DRIVE EAST  
4TH FLOOR  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

333 NORTH NEW RIVER DRIVE EAST  
4TH FLOOR  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOTTA, JAMES D  
333 NORTH NEW RIVER DRIVE EAST  
4TH FLOOR  
FORT LAUDERDALE, FL 33301 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:** MGRM  
**Name:** MOTTA, JAMES D  
**Address:** 333 NORTH NEW RIVER DRIVE EAST, 4TH FLOOR  
**City-St-Zip:** FORT LAUDERDALE, FL 33301

I hereby 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: JAMES D. MOTTA                      MGRM                      03/23/2011

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