2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069339

Entity Name: HEIM ENTERPRISES LLC

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5150 HARBORAG DRIVE 5150 HARBORAGE DRIVE FT MYERS, FL 33908 FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

5150 HARBORAG DRIVE 5150 HARBORAGE DRIVE FT MYERS, FL 33908 FT MYERS, FL 33908

FEI Number: 16-1756251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEIM, DEBORAH R
5150 HARBORAG DRIVE
FT MYERS, FL 33908 US

HEIM, DEBORAH R
5150 HARBORAGE DRIVE
FT MYERS, FL 33908 US

FT MYERS, FL 33908 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: 03/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:HEIM, DEBORAH RName:HEIM, DEBORAH RAddress:5150 HARBORAG DRIVEAddress:5150 HARBORAGE DRIVECity-St-Zip:FT MYERS, FL 33908City-St-Zip:FT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEBORAH R. HEIM MGR 03/22/2009