2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069339

Entity Name: HEIM ENTERPRISES LLC

FILED Apr 17, 2011 Secretary of State

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

5150 HARBORAGE DRIVE 1043 STEAMBOAT WAY FT MYERS, FL 33908 VILLA HILLS, KY 41017

Current Mailing Address: New Mailing Address:

2514 ENID ST. 1043 STEAMBOAT WAY CRESCENT SPRINGS, KY 41017 VILLA HILLS, KY 41017

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 HARBORAGE DRIVE
FT MYERS, FL 33908 US

HEIM, DEBORAH R
2885 PALM BEACH LANDINGS #A405
FT MYERS, FL 33916 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: DEBORAH R. HEIM 04/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HEIM, DEBORAH R Address: 1043 STEAMBOAT WAY City-St-Zip: VILLA HILLS, KY 41017

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 Statues.

SIGNATURE: DEBORAH R. HEIM MGR 04/17/2011