

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098705

FILED
Apr 10, 2010
Secretary of State

Entity Name: HEIRLOOM SUMMER HOUSE, LLC

Current Principal Place of Business:

8156 HEIRLOOM DRIVE
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 90555
LOS ANGELES, CA 90009 US

New Mailing Address:

8345 N.W. 66TH STREET
5198
MIAMI, FL 33166 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 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: COCKSON, BRENDA KAY
Address: 7-14 HEAVITREE CT
City-St-Zip: ALICE SPRINGS, NT 0870 AU

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: BRENDA KAY COCKSON

MGRM

04/10/2010

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