2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010295

Entity Name: HEITZMANN BROTHERS LLC

FILED Jan 30, 2012 Secretary of State

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

111 DRAGON CIRCLE PANAMA CITY, FL 32408

Current Mailing Address: New Mailing Address:

P.O. BOX 27358 PANAMA CITY, FL 32411

FEI Number: 26-2612780 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:

HEITZMANN, SCOTT 111 DRAGON CIRCLE PANAMA CITY, FL 32408 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HEITZMAN, SCOTT
Address: 111 DRAGON CIRCLE
City-St-Zip: PANAMA CITY, FL 32408

Title: MGRM

Name: HEITZMANN, NEIL
Address: 101 PRESSLY DR.
City-St-Zip: STARKVILLE, MS 39759

Title: MGRM

Name: HEITZMANN, CASEY Address: 512 ELLERSLIE LANE City-St-Zip: MADISON, MS 39110

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: SCOTT HEITZMANN MGR 01/30/2012