2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

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Entity Name: 1817 HEATHER AVENUE, LLC

Current Principal Place of Business:

2601 N. 22ND STREET
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

2601 N. 22ND STREET
TAMPA, FL 33605 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WEST FLORIDA WHOLESALE PROPERTIES, LLC
2601 N. 22ND STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

INTERNATIONAL TAX & COMMERCE ADVISORS, LLC
12025 RIVERHILLS DRIVE
TAMPA, FL 33617 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: WILLIAM E. BONNER II 04/28/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HORGAN, KEVIN J
Address: 2601 N. 22ND STREET
City-St-Zip: TAMPA, FL 33605 US

Title: MGR
Name: HORGAN, MARGARET M
Address: 2601 N. 22ND STREET
City-St-Zip: TAMPA, FL 33605 US

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: KEVIN J HORGAN MGRM 04/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date