

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119645

Entity Name: EGAN HEITLER LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

205 S. HOOVER ST
SUITE 301
TAMPA, FL 33609

New Principal Place of Business:

205 S. HOOVER BLVD
SUITE 301
TAMPA, FL 33609

Current Mailing Address:

3923 EDEN ROC CIR EAST
TAMPA, FL 33634

New Mailing Address:

FEI Number: 27-4016850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN, HEITLER
205 S. HOOVER ST
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BRIAN, HEITLER
205 S. HOOVER BLVD
TAMPA, FL 33609 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: BRIAN HEITLER

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEITLER, BRIAN
Address: 3923 E. EDEN ROC CIR
City-St-Zip: TAMPA, FL 33634

Title: MGR
Name: EGAN, GREGORY
Address: 3735 COLD CREEK DRIVE
City-St-Zip: VALRICO, FL 33594

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: BRIAN HEITLER

MGR

02/22/2011

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