

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119645

FILED
Jan 20, 2012
Secretary of State

Entity Name: EGAN HEITLER LLC

Current Principal Place of Business:

205 S. HOOVER BLVD
SUITE 301
TAMPA, FL 33609

New Principal Place of Business:

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 BLVD
TAMPA, FL 33609 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: 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 J. HEITLER

MGR

01/20/2012

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