

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000179126

Entity Name: HEATON REALTY, LLC

Current Principal Place of Business:

277 ROYAL POINCIANA WAY #156
PALM BEACH, FL 33480

Current Mailing Address:

277 ROYAL POINCIANA WAY #156
PALM BEACH, FL 33480 US

FEI Number: 47-5424398

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 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

Authorized Person(s) Detail :

| | | | |
|-----------------|------------------------------|-----------------|------------------------------|
| Title | P | Title | VP |
| Name | HEATON, GEORGE W | Name | MATAS, KRISTINA E |
| Address | 277 ROYAL POINCIANA WAY #156 | Address | 277 ROYAL POINCIANA WAY #156 |
| City-State-Zip: | PALM BEACH FL 33480 | City-State-Zip: | PALM BEACH FL 33480 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE W. HEATON

PRESIDENT

04/27/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date