

**2017 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:**

HEATON, GEORGE W  
277 ROYAL POINCIANA WAY #156  
PALM BEACH, FL 33480 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:** GEORGE W. HEATON

04/09/2017

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**

04/09/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date