

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003412

FILED
Apr 25, 2011
Secretary of State

Entity Name: HEATHERWOOD PROPERTIES OF FLORIDA LLC

Current Principal Place of Business:

25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3649370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUS, MARK K
25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135 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: MGRM
Name: RASMUS, MARK K
Address: 25110 BERNWOOD DRIVE; SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

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: MARK K. RASMUS

MGRM

04/25/2011

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