

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003412

FILED
Apr 28, 2012
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:

175 2ND STREET SOUTH
#816
ST. PETERSBURG, FL 33701

Current Mailing Address:

25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135

New Mailing Address:

P.O. BOX 112337
NAPLES, FL 34108

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:

RASMUS, MARK K
175 2ND STREET SOUTH
#816
ST. PETERSBURG, FL 33701 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:

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RASMUS, MARK K
Address: P.O. BOX 112337
City-St-Zip: NAPLES, FL 34108

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

04/28/2012

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