

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004252

FILED
Jul 31, 2007
Secretary of State

Entity Name: HEATWOLE MANAGEMENT, LLC

Current Principal Place of Business:

3498 N. GRAY HAWK LOOP
LECANTO, FL 34461

New Principal Place of Business:

15228 MEDICI WAY
NAPLES, FL 34110

Current Mailing Address:

3498 N. GRAY HAWK LOOP
LECANTO, FL 34461

New Mailing Address:

15228 MEDICI WAY
NAPLES, FL 34110

FEI Number: 52-2236702 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEATWOLE, JAMES D
3498 N GRAY HAWK LOOP
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

HEATWOLE, JAMES D
15228 MEDICI WAY
NAPLES, FL 34110 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: JAMES D. HEATWOLE

07/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEATWOLE, JAMES D
Address: 3498 N. GRAY HAWK LOOP
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEATWOLE, JAMES D
Address: 15228 MEDICI WAY
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES D. HEATWOLE

MM

07/31/2007

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