

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004924

FILED
Jan 12, 2009
Secretary of State

Entity Name: HEATHER SHOPS MANAGEMENT CO., LLC

Current Principal Place of Business:

121 GRIFFINVIEW DR
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

121 GRIFFIN VIEW DR.
LADY LAKE, FL 32159

New Mailing Address:

121 GRIFFINVIEW DR
LADY LAKE, FL 32159

FEI Number: 59-3647279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, FRED A
1000 WEST MAIN STREET
LEESBURG, FL 32748 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: P () Delete
Name: WHITT, JOHN F
Address: 121 GRIFFIN VIEW DR.
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN F WHITT JR

M

01/12/2009

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