

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000004924

**FILED  
Jan 05, 2010  
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 GRIFFINVIEW DR  
LADY LAKE, FL 32159

**New Mailing Address:**

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  
Name: WHITT, JOHN F  
Address: 121 GRIFFIN VIEW DR.  
City-St-Zip: LADY LAKE, FL 32159

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: JOHN WHITT

P

01/05/2010

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