

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004924

**FILED
Jan 05, 2011
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 F WHITT JR P 01/05/2011

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