

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000004924

**FILED**  
**Jan 04, 2012**  
**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:**

WHITT, JOHN F JR  
121 GRIFFIN VIEW DR  
LADY LAKE, FL 32159 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: JOHN F WHITT JR

01/04/2012

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

01/04/2012

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