

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005764

FILED
Mar 13, 2011
Secretary of State

Entity Name: HEISER #1, LLC

Current Principal Place of Business:

10 LIVE OAK LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

10 LIVE OAK LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3640488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTAGH, JOE H
14 WAVECREST PLACE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

BARNIER, STEVEN P
17 OLD KINGS ROAD NORTH
PALM COAST, FL 32137 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: STEPHEN P BARNIER

03/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEISER, FRANCES N
Address: 10 LIVE OAK LANE
City-St-Zip: PALM COAST, FL 32137

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: FRAN HEISER

MGRM

03/13/2011

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