2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000016235

THE HEAVENER COMPANY EDUCATION, LLC

Principal Place of Business 3260 UNIVERSITY BLVD.

SUITE 210 WINTER PARK, FL 32792 Mailing Address

3260 UNIVERSITY BLVD.

SUITE 210

WINTER PARK, FL 32792

FILED Mar 22, 2004 8:00 am **Secretary of State**

03-22-2004 90420 015 ****50.00



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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

6. Name and Address of Current Registered Agent

Applied For 4. FEI Number 26-3889128 Not Applicable \$5.00 Additional

5. Certificate of Status Desired

01162004 No Chg-LLC

Fee Required

CR2E083 (10/03)

HEEKIN, JAMES F JR 215 NORTH EOLA DRIVE ORLANDO, FL 32801

SIGNATURE:

DO NOT WRITE IN THIS SPACE

3-1-04

| the obligations of registered agent. | | | | | |
|--|--|---|---|--|--|
| SIGNATURE_ | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE | | |
| Fi Dı | ling Fee is \$50.00 ue by May 1, 2004 | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM HEAVENER, JAMES W 3260 UNIVERSITY BLVD., #210 WINTER PARK, FL 32792 | | | | |
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| indicated | certify that the information supplied with this filing does not que on this report is true and accurate and that my signature sha bility company or the receiver or trustee empowered to execu | ualify for the exemption stated in Section 119.07(3)(i), Florida Statute ill have the same legal effect as if made under oath; that I am a mar ite this report as required by Chanter 608. Florida Statutes | s. I further certify that the information aging member or manager of the | | |

8. 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. I am familiar with, and accept