

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001537

Entity Name: THE HEIRLOOM, L.L.C.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

7610 NW 6TH AVE.
C/O HANDCRAFT WOODWORKING
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7610 NW 6TH AVE.
C/O HANDCRAFT WOODWORKING
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1113533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, MITCHELL T ESQ.
6274 LINTON BLVD., SUITE 100
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

MCRAE, MITCHELL T ESQ.
5300 WEST ATLANTIC AVE
SUITE 412
DELRAY BEACH, FL 33484 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:

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROWLAND, JERRY
Address: 7610 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

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: JERRY ROWLAND

MGRM

01/21/2010

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