

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001537

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

FILED
Jan 11, 2011
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:

1498 N.W. 3RD STREET
C/O HANDCRAFT WOODWORKING
DEERFIELD BEACH, FL 33442

Current Mailing Address:

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

New Mailing Address:

1498 N.W. 3RD STREET
C/O HANDCRAFT WOODWORKING
DEERFIELD BEACH, FL 33442

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.
5300 WEST ATLANTIC AVE
SUITE 412
DELRAY BEACH, FL 33484 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: MGRM
Name: ROWLAND, JERRY
Address: 1498 N.W. 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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

01/11/2011

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