2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003324

Entity Name: D.F. HEUCHAN, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 N. HERCULES AVE., HANGAR #B2 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

1000 N. HERCULES AVE., HANGAR #B2 10063 RIVERWOOD DR CLEARWATER, FL 33765 CRYSTAL RIVER, FL 34428

FEI Number: 03-0387719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEUCHAN, BUZ
1000 N. HERCULES AVE., HANGAR #B2
CLEARWATER, FL 33765 US

HEUCHAN, BUZ
10063 RIVERWOOD DR
CRYSTAL RIVER, FL 34428 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: BUZ HEUCHAN 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HEUCHAN, BUZ

 Address:
 10063 RIVERWOOD DR

 City-St-Zip:
 CRYSTAL RIVER, FL 34428

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 Statues.

SIGNATURE: BUZ HEUCHAN MGR 01/04/2011