

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90020 006 ****50.00

DOCUMENT # L02000005800					
1. Entity Name HEATHFIELD LLC					
Principal Place of Business BOURNE HOUSE, 97 WOODBOURNE ROAD DOUGLAS, ISLE OF MAN, UK,			Mailing Address BOURNE HOUSE, 97 WOODBOURNE ROAD DOUGLAS, ISLE OF MAN, UK,		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		04182006 Chg-LLC CR2E083 (11/05)	
Zip		Country		4. FEI Number 20-0843413	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent WELLINGTON SHIELD, INC. PH2 700 ELEVENTH STREET SOUTH NAPLES, FL 34102			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating).					
Filing Fee is \$50.00 Due by May 1, 2006			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE MGR NAME MK MANAGERS LLP STREET ADDRESS SUITE 317, 117 WATERLOO ROAD CITY-ST-ZIP LONDON ENGLAND,	☐ Delete		TITLE MGR NAME MK Managers LLP STREET ADDRESS 117 Waterloo Road CITY-ST-ZIP London, England	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that no procedure shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company, and the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <i>Thomas R. H. Tyrrell - Aust. Rep</i>			4.20.06 239.430.4306		
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

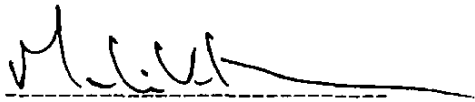
ATTACHMENT
20030847
#L02000005800

Resolutions of the members of MK Managers LLP dated
The 18th of April 2006

IT WAS RESOLVED THAT Tom K.H. Tyrrell of Bourne House, 97 Woodbourne Rd, Douglas, Isle of Man be authorised to represent the partnership for the purposes making declarations required in Box II of 2006 Florida Limited Liability Annual Reports for the following Florida LLCs of which the company is manager.

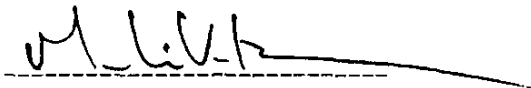
1. Luna LLC
2. Heathfield LLC
3. Manly LLC
4. Cobre Venture Capital LLC
5. World Dot LLC
6. Chaffinch Associates LLC

Approved by *Middleton Katz Chartered Secretaries LLC*



Martin J S Katz - Member

Approved by *Mezzanine Partners Limited*



Martin J S Katz - Director