2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2008
Secretary of State

DOCUMENT# L02000005800

Entity Name: HEATHFIELD LLC

Current Principal Place of Business:

11 HOPE STREET
DOUGLAS, ISLE OF MAN, im1 1aq

New Principal Place of Business:

11 HOPE STREET
DOUGLAS ISLE OF MAN, UK IM1 1AQ

Current Mailing Address:

11 HOPE STREET
DOUGLAS, ISLE OF MAN, im1 1aq

New Mailing Address:

11 HOPE STREET
DOUGLAS ISLE OF MAN, UK IM1 1AQ

FEI Number: 20-0843413 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WELLINGTON SHIELD, INC.
PH2 700 ELEVENTH STREET SOUTH
NAPLES, FL 34102 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: MGR ( ) Delete
Name: MK MANAGERS, LLP,
Address: 117 WATERLOO RD
City-St-Zip: LONDON, ENGLAND,

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTIN J S KATZ MR 03/17/2008

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