

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016783

FILED
Sep 09, 2007
Secretary of State

Entity Name: NED HEATH CONSULTING, LLC

Current Principal Place of Business:

1548 INDIAN DANCE
MAITLAND, FL 32751

New Principal Place of Business:

1584 INDIAN DANCE
MAITLAND, FL 32751

Current Mailing Address:

1548 INDIAN DANCE
MAITLAND, FL 32751

New Mailing Address:

1584 INDIAN DANCE
MAITLAND, FL 32751

FEI Number: 52-2382347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SONNENSCHNEIN, MICHAEL D
1420 ALAFAYA TRAIL, SUITE 101
OVIEDO, FL 32765 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 () Delete
Name: HEATH, EDWARD M III
Address: 1548 INDIAN DANCE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEATH, EDWARD M III
Address: 1584 INDIAN DANCE
City-St-Zip: MAITLAND, FL 32751

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: EDWARD M. HEATH 111

MGRM

09/09/2007

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