

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022138

FILED
Jan 05, 2010
Secretary of State

Entity Name: CUKELJ HEYEN INVESTMENTS, LLC

Current Principal Place of Business:

1400 12TH ST. N.
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

8950 131ST AVE. N.
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 05-0529490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYEN, GREGORY T
1400 12TH ST. N.
ST. PETERSBURG, FL 33704 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: CUKELJ, MIRKO
Address: 3669 MCKAY CRK DR
City-St-Zip: LARGO, FL 33770 US

Title: MGRM
Name: HEYEN, GREGORY
Address: 1400 12TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: GREGORY T. HEYEN

MGRM

01/05/2010

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