

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016427

FILED
Jan 05, 2010
Secretary of State

Entity Name: F.L. HEFF, L.L.C.

Current Principal Place of Business:

1021 SWALLOW AVE
UNIT 102
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1021 SWALLOW AVE
UNIT 102
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 56-2599380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
985 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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
Name: HOFFNER, LYNN
Address: 1021 SWALLOW AVE. #102
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR
Name: HOFFNER, FRANK
Address: 1021 SWALLOW AVE. #102
City-St-Zip: MARCO ISLAND, FL 34145

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: FRANK HOFFNER

MGR

01/05/2010

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