

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035095

Entity Name: HEAT INVESTMENT, LLC

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

175 EAST HILO
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

175 EAST HILO
NAPLES, FL 34113

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, JOHN W
175 EAST HILO
NAPLES, FL 34113 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: ABBOTT, JOHN W
Address: 175 EAST HILO
City-St-Zip: NAPLES, FL 34113

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: JOHN ABBOTT

MGR

09/15/2011

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