

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041621

FILED
Mar 09, 2009
Secretary of State

Entity Name: HEIL CONSTRUCTION, LLC

Current Principal Place of Business:

164 OYSTER LAKE DR
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

152 OYSTER LAKE DR
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 2394
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 80-0081852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, JAMES R
102 OAKHILL AVE.
FT. WALTON BEACH, FL 32547 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: HEIL, GARY L
Address: P.O. BOX 2394
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: HEIL, PAMELA L
Address: P.O. BOX 2394
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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

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: PAMELA L. HEIL

MGRM

03/09/2009

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