

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042956

FILED
Jan 06, 2009
Secretary of State

Entity Name: CARL HEISE CONSTRUCTION, LLC

Current Principal Place of Business:

PO BOX 6974
OCALA, FL 34480

New Principal Place of Business:

1855 SE 51 TERRACE
OCALA, FL 34480

Current Mailing Address:

PO BOX 6974
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-2298079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEISE, CARL D
1855 SE 51ST TERRACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

HEISE, CARL D
1855 SE 51ST TERRACE
OCALA, FL 34480 US

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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEISE, CARL D
Address: 1855 SE 51ST TERRACE
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES:

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: CARL D. HEISE

MGRM

01/06/2009

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