

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: CARL HEISE CONSTRUCTION, LLC

Current Principal Place of Business:

1855 SE 51 TERRACE
OCALA, FL 34480

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

HEISE, CARL D
1855 SE 51ST TERRACE
OCALA, FL 34480 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: HEISE, CARL D
Address: 1855 SE 51ST TERRACE
City-St-Zip: OCALA, FL 34480

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: CARL D HEISE

PRES

03/09/2011

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