

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045358

FILED
Mar 31, 2008
Secretary of State

Entity Name: HEATER ENTERPRISES LLC

Current Principal Place of Business:

1923 N. WICKHAM ROAD
PMB 1126
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1923 N. WICKHAM ROAD
PMB 1126
MELBOURNE, FL 32935 US

New Mailing Address:

2668 LORNA DR.
MELBOURNE, FL 32935 US

FEI Number: 59-3759894 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HEATER, SCOTT W
2668 LORNA DRIVE
MELBOURNE, FL 32935 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 () Delete
Name: HEATER, SCOTT W
Address: 2668 LORNA DRIVE
City-St-Zip: MELBOURNE, FL 32935 US

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: SCOTT W HEATER

MGR

03/31/2008

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