

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035611

Entity Name: HEINKEL SARASOTA LLC

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

2130 MICHELE DIRVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2130 MICHELE DIRVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 35-6229024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, ALAN C
2121 MICHELE DR
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

RAMSEY, JOHN P
2211 MICHELE DR
SARASOTA, FL 34231 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: JOHN PHILLIP RAMSEY

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERWIN D. HEINKEL GRA, NTRUST UTD 12-23-0
Address: 45 N. COUNTRY CLUB ROAD
City-St-Zip: DECATUR, IL 62521

Title: MGRM () Delete
Name: BILLIE D. HEINKEL GR, ANTRUST UT D 12-23-
Address: 45 N. COUNTRY CLUB ROAD
City-St-Zip: DECATUR, IL 62521

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: ERWIN D. HEINKEL TRUSTEE UTD 12/23/03

MGRM

04/12/2008

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