

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035611

FILED
Jan 14, 2009
Secretary of State

Entity Name: HEINKEL SARASOTA LLC

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:

RAMSEY, JOHN P
2211 MICHELE DR
SARASOTA, FL 34231 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: ERWIN D. HEINKEL GRA, NTOR TRUST UTD 12-23-0
Address: 45 N. COUNTRY CLUB ROAD
City-St-Zip: DECATUR, IL 62521

Title: MGRM () Delete
Name: BILLIE D. HEINKEL GR, ANTOR TRUST 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

MGRM

01/14/2009

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