

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073402

FILED
Jan 08, 2006
Secretary of State

Entity Name: HEERS FAMILY HOLDINGS, LLC

Current Principal Place of Business:

640 HIBISCUS DRIVE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

2139 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

640 HIBISCUS DRIVE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

2139 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411 US

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

Name and Address of Current Registered Agent:

HEERS, RICHARD L II
640 HIBISCUS DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HEERS, RICHARD L II
2139 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411 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: RICHARD L. HEERS II

01/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEERS, RICHARD L II
Address: 640 HIBISCUS DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEERS, RICHARD L II
Address: 2139 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD L. HEERS II

MGR

01/08/2006

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