2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076263

Entity Name: HEATHER DUNHILL, PLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3127 BAY SHORE RD SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

P.O. BOX 3319 SARASOTA, FL 34230

FEI Number: 20-1861386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNHILL, HEATHER 3127 BAY SHORE ROAD SARASOTA, FL 34234 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DUNHILL, HEATHER

 Address:
 P.O. BOX 3319

 City-St-Zip:
 SARASOTA, FL 34230

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 Statues.

SIGNATURE: HEATHER DUNHILL MGR 01/04/2011