

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087879

FILED
May 02, 2005
Secretary of State

Entity Name: HEETH LLC

Current Principal Place of Business:

3402 ORIENT ROAD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

3402 ORIENT ROAD
TAMPA, FL 33619 US

New Mailing Address:

PO BOX 89815
TAMPA, FL 33689 US

FEI Number: 27-0113373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLETCHER, GLENN M
3402 ORIENT ROAD
TAMPA, FL 33619 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/MEMBERS:

Title: MGRM () Delete
Name: FLETCHER, MIKE
Address: 3402 ORIENT ROAD
City-St-Zip: TAMPA, FL 33619

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 for the exemption stated in Section 119.07(3)(i), 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: MIKE FLETCHER

MGMB

05/02/2005

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