2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089132

Entity Name: HEINEN & ROBINSON, LLC

FILED Jan 04, 2010 Secretary of State

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

1285 AV. DEL TORO

PORT ORANGE, FL 32129 FL

Current Mailing Address: New Mailing Address:

106 WALNUT HILL RD BETHEL, CT 06801

FEI Number: 20-1983189 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:

HEINEN, ERIC J 1285 AV. DEL TORO PORT ORANGE, FL 32129 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: MGRM

Name: HEINEN, ERIC J Address: 1285 AV. DEL TORO

City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGRM

Name: HEINEN, BROOKE
Address: 106 WALNUT HILL RD
City-St-Zip: BETHEL, CT 06801

Title: MGRM

Name: ROBINSON, JOHN F

Address: 124 GREENWOOD AVE APT 2A

City-St-Zip: BETHEL, CT 06801

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: JOHN ROBINSON MGMR 01/04/2010