

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006398

Entity Name: WILLYHEIN, LLC

FILED
Jul 28, 2009
Secretary of State

Current Principal Place of Business:

6325 SW 37 STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6325 SW 37 STREET
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-2196413 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:

PICKERING, JAMES H
2810 NE 37 COURT
FORT LAUDERDALE, FL 33308 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: DANEVAN, INC.
Address: 6325 SW 37 STREET
City-St-Zip: DAVIE, FL 33314 US

Title: MGR () Delete
Name: PICKERING, JAMES & KATHY
Address: 2810 NE 37 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JAMES PICKERING

MGRM

07/28/2009

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