

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000006398

Entity Name: WILLYHEIN, LLC

**FILED**  
**Apr 05, 2010**  
**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 ( )

**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  
Name: DANEVAN, INC.  
Address: 6325 SW 37 STREET  
City-St-Zip: DAVIE, FL 33314 US

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

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 Statutes.

SIGNATURE: JAMES PICKERING

PRES

04/05/2010

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