

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014954

FILED  
Jul 03, 2006  
Secretary of State

Entity Name: HEATH ENTERPRISES, LLC

## Current Principal Place of Business:

6605 NEBRASKA N AVENUE  
TAMPA, FL 33604

## New Principal Place of Business:

6605 N NEBRASKA AVENUE  
TAMPA, FL 33604

## Current Mailing Address:

6605 NEBRASKA N AVENUE  
TAMPA, FL 33604

## New Mailing Address:

6605 N NEBRASKA AVENUE  
TAMPA, FL 33604

FEI Number: 65-1242297      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:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331      US

## Name and Address of New Registered Agent:

HEATH, RYAN K CEO  
6605 N NEBRASKA AVENUE  
TAMPA, FL 33604      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: RYAN K HEATH

07/03/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HEATH, RYAN K  
Address: 3081 BERGEN PEAK DRIV, SUITE #100  
City-St-Zip: EVERGREEN, CO 80439

Title: MGRM ( ) Delete  
Name: HEATH, GRIFFIN J  
Address: 3081 BERGEN PEAK DRIV, SUITE #100  
City-St-Zip: EVERGREEN, CO 80439

Title: MGRM ( ) Delete  
Name: HEATH, ROBERT B  
Address: 3081 BERGEN PEAK DRIV, SUITE #100  
City-St-Zip: EVERGREEN, CO 80439

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HEATH, RYAN K  
Address: 6605 N NEBRASKA AVENUE  
City-St-Zip: TAMPA, FL 33604

Title: MGRM (X) Change ( ) Addition  
Name: HEATH, GRIFFIN J  
Address: 6605 N NEBRASKA AVENUE  
City-St-Zip: TAMPA, FL 33604

Title: MGRM (X) Change ( ) Addition  
Name: HEATH, ROBERT B  
Address: 6605 N NEBRASKA AVE  
City-St-Zip: TAMPA, FL 33604

I hereby certify that the information supplied with this filing does not qualify for the 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: RYAN K HEATH

CEO

07/03/2006

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