

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014954

Entity Name: HEATH ENTERPRISES, LLC

FILED
Feb 18, 2007
Secretary of State

Current Principal Place of Business:

6605 N NEBRASKA AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

6605 N NEBRASKA AVENUE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 65-1242297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, RYAN K CEO
6605 N NEBRASKA AVENUE
TAMPA, FL 33604 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: HEATH, RYAN K
Address: 6605 N NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33604

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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

PRES

02/18/2007

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