

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014954

FILED
Jan 19, 2010
Secretary of State

Entity Name: HEATH ENTERPRISES, LLC

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

Title: VP
Name: HEATH, GRIFFIN J
Address: 6605 N NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33604

Title: TREA
Name: HEATH, ROBERT B
Address: 6605 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604

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: SHARON BURKHART

MGR.

01/19/2010

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