

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024620

FILED
Apr 30, 2008
Secretary of State

Entity Name: JEFFREY HEACOCK PROPERTIES III, LLC

Current Principal Place of Business:

1320 RIVERSIDE DR.
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

1320 RIVERSIDE DR.
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 20-2513391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEACOCK, JEFFREY A
1320 RIVERSIDE DR.
TITUSVILLE, FL 32780 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: MASCELLINO, TRACY L
Address: 1320 RIVERSIDE DR.
City-St-Zip: TITUSVILLE, FL 32780 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEACOCK, JEFFREY A
Address: 1320 RIVERSIDE DR.
City-St-Zip: TITUSVILLE, FL 32780 US

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: JEFFREY A HEACOCK

MGRM

04/30/2008

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