

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028110

Entity Name: HEATHER GLEASON, LLC

FILED  
Feb 02, 2006  
Secretary of State

## Current Principal Place of Business:

415 GULF SHORES DR  
19  
DESTIN, FL 32541

## New Principal Place of Business:

415 GULF SHORE DR  
UNIT 19  
DESTIN, FL 32541

## Current Mailing Address:

415 GULF SHORES DR  
19  
DESTIN, FL 32541

## New Mailing Address:

415 GULF SHORE DR  
UNIT 19  
DESTIN, FL 32541

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLEASON, HEATHER N  
415 GULF SHORE DR  
19  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

GLEASON, HEATHER N  
415 GULF SHORE DR  
UNIT 19  
DESTIN, FL 32541 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: HEATHER N GLEASON

02/02/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GLEASON, HEATHER N  
Address: 415 GULF SHORE DR #19  
City-St-Zip: DESTIN, F 32541

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GLEASON, HEATHER N  
Address: 415 GULF SHORE DR #19  
City-St-Zip: DESTIN, FL 32541

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: HEATHER N GLEASON

MGR

02/02/2006

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