

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033508

FILED
Jan 12, 2011
Secretary of State

Entity Name: HEATHBROOK PARTNERS, L.L.C.

Current Principal Place of Business:

10935 SE 177TH PL #305
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

10935 SE 177TH PL #305
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 20-2627582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, GLENN
10935 SE 177TH PLACE, #305
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

LANE, GLENN E
10935 SE 177TH PLACE, #305
SUMMERFIELD, FL 34491 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: GLENN E. LANE

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: LANE, GLENN E
Address: 10935 SE 177TH PLACE #305
City-St-Zip: SUMMERFIELD, FL 34491

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: GLENN E. LANE

MM

01/12/2011

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