

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000033508

**FILED**  
**Sep 19, 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 E  
10935 SE 177TH PLACE, #305  
SUMMERFIELD, FL 34491 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:** MM  
**Name:** GLENN LANE FLLLP  
**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

09/19/2011

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