

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033508

FILED
Feb 15, 2012
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 LANE FLLLP

MM

02/15/2012

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