

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037616

Entity Name: HEIR HOLDINGS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2014 BRENTWOOD DRIVE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

2014 BRENTWOOD DRIVE
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 52-2457265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURI - KING, CHARLEEN
2014 BRENTWOOD DR
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

KING, CHARLEEN
2014 BRENTWOOD DR
AUBURNDALE, FL 33823 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: CHARLEEN KING

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KING, CHARLEEN
Address: 2014 BRENTWOOD DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM
Name: RICE, JAMES
Address: 2014 BRENTWOOD DR
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM
Name: LEMASTER, ANTHONY
Address: 2014 BRENTWOOD DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM
Name: FOLKERTS, JANET
Address: 2014 BRENTWOOD DRIVE
City-St-Zip: AUBURNDALE, FL 33823

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: CHARLEEN KING

MGR

04/25/2011

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