

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057202

Entity Name: HEATON 114 OLIVE, LLC

FILED
Sep 09, 2006
Secretary of State

Current Principal Place of Business:

2655 NORTH OCEAN DRIVE STE 130
SINGER ISLAND, FL 33404

New Principal Place of Business:

2655 NORTH OCEAN DRIVE STE 310
SINGER ISLAND, FL 33404

Current Mailing Address:

2655 NORTH OCEAN DRIVE STE 130
SINGER ISLAND, FL 33404

New Mailing Address:

3540 FOREST HILL BLVD 203
WEST PALM BEACH, FL 33406

FEI Number: 20-2974451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD STE 1200
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HEATON, GEORGE W
Address: 2655 NORTH OCEAN DR #310
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM () Change (X) Addition
Name: HEATON, LEE W
Address: 2141 ASCOTT ROAD
City-St-Zip: JUNO BEACH, FL 33408

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: GEORGE W. HEATON

MGRM

09/09/2006

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