

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057202

Entity Name: HEATON 114 OLIVE, LLC

FILED  
Apr 18, 2009  
Secretary of State

## Current Principal Place of Business:

2655 NORTH OCEAN DRIVE STE 310  
SINGER ISLAND, FL 33404

## New Principal Place of Business:

2655 NORTH OCEAN DRIVE STE 100  
SINGER ISLAND, FL 33404

## Current Mailing Address:

2655 NORTH OCEAN DR  
SUITE 310  
SINGER ISLAND, FL 33404

## New Mailing Address:

2655 NORTH OCEAN DR  
SUITE 100  
SINGER ISLAND, FL 33404

FEI Number: 20-2974451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HEATON, GEORGE W  
Address: 2655 NORTH OCEAN DR #100  
City-St-Zip: SINGER ISLAND, FL 33404

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/18/2009

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