2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061626

Entity Name: HEATHER, LLC

FILED Jul 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8700 S. ORANGE BLOSSOM TRAIL 1401 W. COLONIAL DRIVE ORLANDO, FL 32809 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

8700 S. ORANGE BLOSSOM TRAIL 1401 W. COLONIAL DRIVE ORLANDO, FL 32809 ORLANDO, FL 32804

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

ANDERSON, WENDY R ANDERSON, WENDY R 100 S. ORANGE AVENUE 1270 ORANGE AVENUE SUITE 200 SUITE D ORLANDO, FL 32801 US

WINTER PARK, FL 32789 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: 07/17/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

BARBOSA, EDGAR Name: Name: Address: 40-38 78TH STREET Address: City-St-Zip: ELMHURST, NY 11373 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: MADRUGA, JORGE Name: Address: 242-01 BRADDOCK AVENUE Address: City-St-Zip: BELLEROSE, NY 11426 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: JORGE MADRUGA **MGRM** 07/17/2007