

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061626

Entity Name: HEATHER, LLC

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

1401 W. COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

1025 EAST CROWN POINT ROAD
OCOOEE, FL 34761

Current Mailing Address:

1401 W. COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

1025 EAST CROWN POINT ROAD
OCOOEE, FL 34761

FEI 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:

ANDERSON, WENDY R
1270 ORANGE AVENUE
SUITE D
WINTER PARK, FL 32789 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: BARBOSA, EDGAR
Address: 40-38 78TH STREET
City-St-Zip: ELMHURST, NY 11373

Title: MGRM () Delete
Name: MADRUGA, JORGE
Address: 242-01 BRADDOCK AVENUE
City-St-Zip: BELLEROSE, NY 11426

ADDITIONS/CHANGES:

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

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: JORGE MADRUGA

MGRM

07/31/2008

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