

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090185

FILED
Apr 12, 2009
Secretary of State

Entity Name: HEATHER ENTERPRISES, LLC

Current Principal Place of Business:

1000 N. COLLIER BLVD
SUITE 14
MARCO ISLAND, FL 34145

New Principal Place of Business:

1000 N. COLLIER BLVD
SUITE 14
MARCO ISLAND, FL 34145 US

Current Mailing Address:

1000 N. COLLIER BLVD
SUITE 14
MARCO ISLAND, FL 34145

New Mailing Address:

1000 N. COLLIER BLVD
SUITE 14
MARCO ISLAND, FL 34145 US

FEI Number: 20-3463026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNSWORTH, STUART
3790 SAWGRASS WAY 3237
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

UNSWORTH, STUART
3790 SAWGRASS WAY
3237
NAPLES, FL 34112 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: STUART UNSWORTH

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNSWORTH, STUART
Address: 3790 SAWGRASS WAY, SUITE 3237
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UNSWORTH, STUART
Address: 3790 SAWGRASS WAY, SUITE 3237
City-St-Zip: NAPLES, FL 34112 US

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: STUART UNSWORTH

MGRM

04/12/2009

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