2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090185

Entity Name: HEATHER ENTERPRISES, LLC

FILED Jan 04, 2012 Secretary of State

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

1000 N. COLLIER BLVD SUITE 14

MARCO ISLAND, FL 34145 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: UNSWORTH, STUART

Address: 3790 SAWGRASS WAY, SUITE 3237

City-St-Zip: NAPLES, FL 34112 US

I hereby 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 Statues.

SIGNATURE: STUART UNSWORTH CEO 01/04/2012