2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109282

Entity Name: HEATHER WIGHTMAN, LLC

FILED Apr 26, 2011 Secretary of State

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

20084 SARACENO DR 14890 TYBEE ISLAND DR ESTERO, FL 33928 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

 20084 SARACENO DR
 14890 TYBEE ISLAND DR

 ESTERO, FL 33928
 NAPLES, FL 34119

FEI Number: 20-5957265 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:

WIGHTMAN, HEATHER
20084 SARACENO DR
ESTERO, FL 33928 US
WIGHTMAN, HEATHER
14890 TYBEE ISLAND DR
NAPLES, FL 34119 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: 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WIGHTMAN, HEATHER
Address: 14890 TYBEE ISLAND DR
City-St-Zip: NAPLES, FL 34119

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: HEATHER WIGHTMAN MGR 04/26/2011