2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND DIED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT #L05000110941

1. Entity Name
THE HEAVENER COMPANY LEASING, LLC



FILED Apr 11, 2006 8:00 am Secretary of State 04-11-2006 90017 017 ****50.00

Daytime Phone #

| | | | | | 12 12 12 12 | | | | | |
|---|---|-----------------------------|--|------------|---|---------------------------------------|--|---------------------------|----------------------------------|-----------------------|
| Principal Place of Business 3300 UNIVERSITY BLVD., SUITE 218 WINTER PARK, FL 32792 | | | Mailing Address 3300 UNIVERSITY BLVD., SUITE 218 WINTER PARK, FL 32792 | | | | | | | |
| 2. Principal Pl | ace of Busin | ess | 3. Mailing Address | | | | | | | |
| Suite, Apt. | #, etc. | | Suite, Apt. #, etc. | | | 03132006 | Chg-LLC | CRSEU | 33 (11/05) | |
| City & State | | | City & State | | | 4. FEI Numb | | | <u> </u> | plied For |
| Zip Country | | | Zip Country | | | | | | No. 1 No. 5.00 Add | t Applicable |
| 6. Name and Address of Current R | | | egistered Agent | | | <u> </u> | of Status Desired Address of New R | <u> </u> | ee Require | |
| Name | | | | | | | | | 9 | |
| HEEKIN, JA | H EOLA D | DRĮVĖ . | Street Address | | | (P.O. Box Numb | er is Not Acceptable | e) | | |
| ORLANDO, FL 32801 | | | | | | | | | , | |
| | | - 1 | | | City | | | FL | Zip Cod | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| | , | V. 377 | | | | | | | | |
| Filing Fee is \$50:00 Due by May 1, 2006 | | | | | | | | te check pa a Departmo | • | e |
| 9. | | : MANAGING MEMBER | RS/MANAGERS | 10. | • | | ADDITIONS | /CHANGES | | |
| TITLE | MGRM | • | Delete | TITL | 1 | | | | ☐ Change | ☐ Addition |
| NAME Street address | Heave | ner, James W. | NAM STD | | EET ADDRESS | | | | | |
| CITY-ST-ZIP | | University Blv | u. #410 | | -ST-ZIP | | | | | |
| TITLÉ | _witte | r Park, Florid | a 32/92 | TΠL | E | | | | Change | ☐ Addition |
| NAME | | | | NAM | tE . | | | | | |
| STREET ADDRESS | | | | | EET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | -ST-ZIP | | | | C) (h | - Lagran |
| TITLE NAME | - | | ☐ Delete | TITE | | | | | Change | ☐ Addition |
| STREET ADDRESS | | | | | EET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | CITY | '-ST-ZIP | | | | | |
| TITLE | | | ☐ Delete | TITL | | | | | Change | ☐ Addition |
| NAME | | | | NAM | - | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | 1 | EET ADDRESS '- ST-ZIP | | | | | |
| TITLE | | | ☐ Delete | 1111 | | | | | Change | ☐ Addition |
| NAME | | | LLI DERAC | NAM | | | | | on.ag. | |
| STREET ADORESS | | | | | EET ADDRESS | | | | | } |
| CITY-ST-ZIP | | | | CITA | -ST-ZIP | | | | | |
| TITLE | | | ☐ Delete | m | | | | | Change | Addition |
| NAME STREET ADDRESS | | | | NAM STR | ié Eet adoress | | | | | |
| CITY-ST-ZIP | | | | | r-ST-ZIP | | | | | |
| 11 I bereby o | certify that the | e information supplied with | this filing does not qualify fo | r the exe | motions containe | ed in Chapter 119 f made under oat | , Florida Statutes. I I h: that I am a mana | urther certify | that the info | ormation er of the |
| limited lia | indicated on this report is true and accurate and that my 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. | | | | | | | | | |