2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000110941

1. Entity Name
THE HEAVENER COMPANY LEASING, LLC



Principal Place of Business

Mailing Address

3300 UNIVERSITY BLVD., SUITE 218 WINTER PARK, FL 32792 3300 UNIVERSITY BLVD., SUITE 218 WINTER PARK, FL 32792

FILED Mar 10, 2008 08:00 AN Secretary of State

Daytime Phone #



DO NOT WRITE IN THIS SPACE

02122008 No Chg-LLC CR2E083 (12/07)

4. FEI Number Applied For Not Applicable

5. Certificate of Status Desired Fee Required Fee Required

6. Name and Address of Current Registered Agent

HEEKIN, JAMES F JR. 215 NORTH EOLA DRIVE ORLANDO, FL 32801

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 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. | | |
|--|-----------------------------|---|
| ine obligations of registered agents. | | |
| SIGNATURE. | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE | | |
| FILE NOWIII FEE IS \$138.75 | | |
| After May 1, 2008 Fee will be \$538.75 | | |
| | | |
| 9. | MANAGING MEMBERS/MANAGERS | |
| TITLE | MGRM | |
| NAME | HEAVENER, JAMES W | |
| STREET ADDRESS | 3300 UNIVERSITY BLVD, # 218 | |
| CITY-ST-ZIP | WINTER PARK, FL 32792 | |
| TITLE | | U00000851362 03/25/08-80036-017 138.75 |
| NAME | , | 11. 01. 00 0000 0X1 100.10 |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | |
| NAME | · | |
| STREET ADDRESS | | DO NOT WRITE |
| CITY-ST-ZIP | | I DO NOT WALLE |
| TITLE | | IN THIS SPACE |
| NAME | | IN THIS SPACE |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | |
| NAME | | 1 |
| STREET ADDRESS | | · . |
| CITY-ST-ZIP | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information 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 | | |
| 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. | | |