

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117764

FILED
Apr 24, 2008
Secretary of State

Entity Name: HEATHER OAKS NORTH, LLC

Current Principal Place of Business:

12501 LILLIAN HIGHWAY
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3261
PENSACOLA, FL 32516

New Mailing Address:

FEI Number: 20-3915988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, RONALD D
12501 LILLIAN HIGHWAY
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

BAILEY, RONALD D
12501 LILLIAN HIGHWAY
P. O. BOX 3261
PENSACOLA, FL 32506 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: RONALD D. BAILEY

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAILEY, RONALD D
Address: P. O. BOX 3261
City-St-Zip: PENSACOLA, FL 32516

Title: MGRM () Delete
Name: BAILEY, EVAN
Address: P. O. BOX 3261
City-St-Zip: PENSACOLA, FL 32516

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD D. BAILEY

MGRM

04/24/2008

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