

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012245

FILED
Jan 16, 2008
Secretary of State

Entity Name: HEARD INVESTMENTS, LLC

Current Principal Place of Business:

3904 HALL OAK COURT
VALRICO, FL 33594

New Principal Place of Business:

3904 HALL OAK COURT
VALRICO, FL 33596

Current Mailing Address:

3904 HALL OAK COURT
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-4241383 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEARD, LAWRENCE M
3904 HALL OAK COURT
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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 () Delete
Name: HEARD, LAWRENCE M
Address: 3904 HALLOAK CT
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

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: LAWRENCE M HEARD PRES 01/16/2008

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