

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012245

FILED
Jan 13, 2010
Secretary of State

Entity Name: HEARD INVESTMENTS, LLC

Current Principal Place of Business:

3904 HALL OAK COURT
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3904 HALL OAK COURT
VALRICO, FL 33596

New Mailing Address:

FEI Number: 20-4241383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEARD, LAWRENCE M
3904 HALL OAK COURT
VALRICO, FL 33596 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
Name: HEARD, LAWRENCE M
Address: 3904 HALLOAK CT
City-St-Zip: VALRICO, FL 33594

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 Statutes.

SIGNATURE: LAWRENCE M HEARD

MR

01/13/2010

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