2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012245

Entity Name: HEARD INVESTMENTS, LLC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3904 HALL OAK COURT 3904 HALLOAK COURT VALRICO, FL 33596 VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

3904 HALL OAK COURT 3904 HALLOAK COURT VALRICO, FL 33596 VALRICO, FL 33596

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEARD, LAWRENCE M
3904 HALL OAK COURT
VALRICO, FL 33596 US
HEARD, LAWRENCE M
3904 HALLOAK COURT
VALRICO, FL 33596 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: LARRY HEARD 02/28/2011

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 Statues.

SIGNATURE: LARRY HEARD MGRM 02/28/2011