


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

DOCUMENT # L06000033350	
1. Entity Name THE HEAVENER COMPANY REAL ESTATE, LLC	

Principal Place of Business 3300 UNIVERSITY BLVD. SUITE 218 WINTER PARK, FL 32792	Mailing Address 3300 UNIVERSITY BLVD. SUITE 218 WINTER PARK, FL 32792
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02122008No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FFI Number	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HEAVENER, JAMES W
 3300 UNIVERSITY BLVD.
 SUITE 218
 WINTER PARK, FL 32792

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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HEAVENER, JAMES W 3300 UNIVERSITY BLVD #218 WINTER PARK, FL 32792
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 03/25/08-80036-005 138.75

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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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: James W Heavener Date: 3/5/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #