

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042764

Entity Name: HEATH-HEBRON, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

2940 BELLFLOWER LANE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2940 BELLFLOWER LANE
NAPLES, FL 34105

New Mailing Address:

FEI Number: 20-4750886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
500 E. BROWARD BLVD., STE. 1400
FORT LAUDERDALE, FL 33394 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOYD, BRET J
Address: 2940 BELLFLOWER LANE
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the 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: BRET J. BOYD

MGR

01/16/2007

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