

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057645

FILED
Feb 10, 2009
Secretary of State

Entity Name: SYBIL'S COLONIAL HEIGHTS LLC

Current Principal Place of Business:

6985 57TH STREET
VERO BEACH, FL 329675846

New Principal Place of Business:

6985 57TH STREET
VERO BEACH, FL 32967

Current Mailing Address:

P.O. BOX 690386
VERO BEACH, FL 329690386

New Mailing Address:

P.O. BOX 1586
VERO BEACH, FL 32961

FEI Number: 20-5008223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
819 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: MGR () Delete
Name: HERAN, GLENN F
Address: 6985 57TH STREET
City-St-Zip: VERO BEACH, FL 329675846

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERAN, GLENN F
Address: PO BOX 1586
City-St-Zip: VERO BEACH, FL 32961

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: GLENN HERAN

MGR

02/10/2009

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