

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000060033

**FILED**  
**Mar 06, 2011**  
**Secretary of State**

**Entity Name:** HEATHERTON PROPERTIES, LLC

**Current Principal Place of Business:**

1112 SHAWDOWBROOK TRAIL  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

**Current Mailing Address:**

1112 SHAWDOWBROOK TRAIL  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

**FEI Number:** 20-5246326

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHNEIDER, CLARK D  
1112 SHAWDOWBROOK TRAIL  
WINTER SPRINGS, FL 32708 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:** P  
**Name:** SCHNEIDER, CHRISTINE A  
**Address:** 1112 SHADOWBROOK TRAIL  
**City-St-Zip:** WINTER SPRINGS, FL 32708 US

**Title:** VP  
**Name:** SCHNEIDER, CLARK D  
**Address:** 1112 SHADOWBROOK TRAIL  
**City-St-Zip:** WINTER SPRINGS, FL 32708 US

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:** CLARK D SCHNEIDER

VP

03/06/2011

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