

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062047

FILED
Feb 12, 2008
Secretary of State

Entity Name: HEARTLAND EQUIPMENT ENTERPRISES, LLC

Current Principal Place of Business:

6673 BELLA VISTA AVE.
PEMBROKE PINES, FL 33331

New Principal Place of Business:

Current Mailing Address:

6673 BELLA VISTA AVE.
PEMBROKE PINES, FL 33331

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRENNER, MATTHEW
9692 VINEYARD COURT
BOCA RATON, FL 33428 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: BRENNER, MATTHEW A
Address: 9692 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: GRUEBELE, SCOTT G
Address: 6673 BELLA VISTA AVE.
City-St-Zip: PEMBROKE PINES, FL 33331

Title: MGR () Delete
Name: KASTIMBRAKIS, NICHOLAS M
Address: 16485 COLLINS AVE., #1532
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW BRENNER MR 02/12/2008

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