

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000062047

**FILED**  
**Jan 28, 2011**  
**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:**

17055 NW 13TH ST.  
PEMBROKE PINES, FL 33028

**Current Mailing Address:**

6673 BELLA VISTA AVE.  
PEMBROKE PINES, FL 33331

**New Mailing Address:**

17055 NW 13TH ST.  
PEMBROKE PINES, FL 33028

**FEI Number:** 20-5077092

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**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:**

DARREN, COOGAN P  
17055 NW 13TH ST  
PEMBROKE PINES, FL 33028 US

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: DARREN COOGAN

01/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DARREN, COOGAN P  
Address: 17055 NW 13TH ST  
City-St-Zip: PEMBROKE PINES, FL 33028

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: DARREN COOGAN

MGR

01/28/2011

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