

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070058

FILED
Mar 25, 2010
Secretary of State

Entity Name: HEISSENBERG FAMILY FINANCIAL INVESTMENTS, LLC

Current Principal Place of Business:

725 NE BAYBERRY LANE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

725 NE BAYBERRY LANE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 20-5194163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 S.E. FEDERAL HIGHWAY, 4TH FLOOR
STUART, FL 34994 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
Name: HEISSENBERG, MICHAEL P
Address: 725 NE BAYBERRY LANE
City-St-Zip: JENSEN BEACH, FL 34957

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: MICHAEL P. HEISSENBERG

MGR

03/25/2010

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