

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078532

Entity Name: HEASLEY ESTATES LLC

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

7814 PORTOSUENO AVE
BRADENTON, FL 34209

New Principal Place of Business:

14637 BAYONNE ROAD
ORLANDO, FL 32832

Current Mailing Address:

7814 PORTOSUENO AVE
BRADENTON, FL 34209

New Mailing Address:

14637 BAYONNE ROAD
ORLANDO, FL 32832

FEI Number: 33-1142359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEASLEY, DAVE J
Address: 7814 PORTOSUENO AVE
City-St-Zip: BRADENTON, FL 34209

Title: MGRM () Delete
Name: HEASLEY, GRETCHEN A
Address: 7814 PORTOSUENO AVE
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEASLEY, DAVE J
Address: 14637 BAYONNE ROAD
City-St-Zip: ORLANDO, FL 32832

Title: MGRM (X) Change () Addition
Name: HEASLEY, GRETCHEN A
Address: 14637 BAYONNE ROAD
City-St-Zip: ORLANDO, FL 32832

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: GRETCHEN A. HEASLEY

MGRM

08/31/2007

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