

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097762

FILED
Apr 21, 2008
Secretary of State

Entity Name: HEATH BROOK PARCEL 1 INVESTMENT, LLC

Current Principal Place of Business:

1314 WINTER SPRINGS BLVD.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

750 ANDOVER CIRCLE
WINTER SPRINGS, FL 32708

Current Mailing Address:

1314 WINTER SPRINGS BLVD.
WINTER SPRINGS, FL 32708

New Mailing Address:

P.O. BOX 1183
GOLDENROD, FL 32733

FEI Number: 13-4345340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARFO, MICHAEL
1314 WINTER SPRINGS BLVD.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

SCARFO, MICHAEL
750 ANDOVER CIRCLE
WINTER SPRINGS, FL 32708 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: MICHAEL SCARFO

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCARFO, MICHAEL
Address: 1314 WINTER SPRINGS BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCARFO, MICHAEL
Address: 750 ANDOVER CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: MICHAEL SCARFO

MGRM

04/21/2008

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