

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097762

FILED
Apr 19, 2010
Secretary of State

Entity Name: HEATH BROOK PARCEL 1 INVESTMENT, LLC

Current Principal Place of Business:

750 ANDOVER CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1183
GOLDENROD, FL 32733

New Mailing Address:

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
750 ANDOVER CIRCLE
WINTER SPRINGS, FL 32708 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: MGRM
Name: SCARFO, MICHAEL
Address: 750 ANDOVER CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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 SCARFO

MGRM

04/19/2010

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