

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106691

FILED
Apr 27, 2009
Secretary of State

Entity Name: HEATH CONSTRUCTION AND MANAGEMENT, LLC

Current Principal Place of Business:

2415 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

2415 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 20-8787505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, WARREN K II
2415 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HEATH II, WARREN K
2415 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 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: WARREN K. HEATH II

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEATH, WARREN K II
Address: 2415 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEATH II, WARREN K
Address: 2415 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884 US

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: WARREN K. HEATH II

MGR

04/27/2009

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