

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119501

FILED
Jul 21, 2008
Secretary of State

Entity Name: THE HEATON GROUP, LLC

Current Principal Place of Business:

1500 CORDOVA ROAD, SUITE 306
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1510 S.E. 17TH ST, SUITE 200
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1500 CORDOVA ROAD, SUITE 306
FORT LAUDERDALE, FL 33316

New Mailing Address:

1510 S.E. 17TH ST, SUITE 200
FORT LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For (X) 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:

PERCIC, RICHARD D
1061 EAST INDIANTOWN ROAD, SUITE 400
JUPITER, FL 334775143 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HEATON, WILLIAM F III
Address: 1500 CORDOVA ROAD, SUITE 306
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM F. HEATON III

MGRM

07/21/2008

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