

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119501

Entity Name: THE HEATON GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERCIC, RICHARD D
1061 EAST INDIANTOWN ROAD, SUITE 400
JUPITER, FL 334775143 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 () Delete
Name: HEATON, WILLIAM F III
Address: 1500 CORDOVA ROAD, SUITE 306
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEATON, WILLIAM F III
Address: 1510 S.E. 17TH STREET SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LORI AHEARN

MS

04/30/2009

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