

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008078

FILED
Jan 27, 2009
Secretary of State

Entity Name: 11 HEARTWOOD INVESTMENTS, LLC

Current Principal Place of Business:

1017 PRK LK ST
ORLANDO, FL 32803

New Principal Place of Business:

1017 PARK LK ST
ORLANDO, FL 32803

Current Mailing Address:

1017 PRK LK ST
ORLANDO, FL 32803

New Mailing Address:

1017 PARK LK ST
ORLANDO, FL 32803

FEI Number: 20-8292669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAUGHERTY, RICHARD E II
1017 PRK LAKE ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DAUGHERTY, RICHARD E II
1017 PARK LAKE ST
ORLANDO, FL 32803 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:

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAUGHERTY, RICHARD
Address: 1017 PARK LK ST
City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete
Name: DAUGHERTY, KIM
Address: 1017 PRK LAKE ST
City-St-Zip: ORLANDO, FL 32803

Title: MGRM (X) Delete
Name: GARGIS, BRIAN
Address: 1017 PRK LAKE ST
City-St-Zip: ORLANDO, FL 32803

Title: MGRM (X) Delete
Name: GARGIS, LAURIE
Address: 1017 PARK LAKE ST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

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

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

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

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: RICHARD E. DAUGHERTY II

MGR

01/27/2009

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