

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 18, 2011
Secretary of State

Entity Name: HEINIS WALD, LLC

Current Principal Place of Business:

3764 FRED GEORGE COURT
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3764 FRED GEORGE COURT
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 33-1185234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, ANDREA HEINIS
3764 FRED GEORGE COURT
TALLAHASSEE, FL 32303 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: STANLEY, ANDREA HEINIS
Address: 3764 FRED GEORGE COURT
City-St-Zip: TALLAHASSEE, FL 32303

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: A. C. HEINIS STANLEY

MS.

01/18/2011

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