2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060617

Entity Name: HEINIS WALD, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3764 FRED GEORGE COURT TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

3764 FRED GEORGE COURT TALLAHASSEE, FL 32303

FEI Number: 33-1185234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANLEY, ANDREA HEINIS 3764 FRED GEORGE COURT TALLAHASSEE, FL 32303 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:

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 Statues.

SIGNATURE: ANDREA C. HEINIS STANLEY MRS. 01/09/2012