

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071683

Entity Name: HEYL HOLDINGS, LLC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3956 TOWN CENTER BLVD.
#130
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

3956 TOWN CENTER BLVD.
#130
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 26-0504988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST
SUITE 500
ORLANDO, FL 32804 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: HEYL, JON
Address: 3116 CRYSTAL CREEK BLVD
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM
Name: HEYL, SUNYOUNG
Address: 3116 CRYSTAL CREEK BLVD
City-St-Zip: ORLANDO, FL 32837 US

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: JON W HEYL

GM

01/04/2011

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