2008 LIMITED LIABILITY COMPANY

FILED Jan 28, 2008 8:00 am **Secretary of State**

ANNUAL REPORT

DOCUMENT # L07000080998 01-28-2008 90073 014 ***138.75 HEINIS PARK APARTMENTS, LLC Mailing Address Principal Place of Business 60004363 3764 FRED GEORGE COURT 3764 FRED GEORGE COURT TALLAHASSEE, FL 32303 TALLAHASSEE, FL. 32303 3. Mailing Address 2 Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number 26 - 0846762 City & State City & State Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STANLEY, ANDREA H Street Address (P.O. Box Number is Not Acceptable) 3764 FRED GEORGE COURT TALLAHASSEE, FL 32303 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Change ■ Addition TITLE ☐ Delete TITLE STANLEY, ANDREA H NAME NAME STREET ADDRESS 3764 FRED GEORGE COURT STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-7IP MGRM ☐ Change ☐ Addition ☐ Delete TITLE TITLE STANLEY, THEODORE A NAME NAME 3764 FRED GEORGE COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TALLAHASSEE, FL 32303 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-7IP -☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 2008 850 562-6318

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE