

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114418

FILED
Jan 15, 2009
Secretary of State

Entity Name: HEATH RADLEY LLC

Current Principal Place of Business:

7124 KENDALL HEATH WAY
LAND O' LAKES, FL 34637 US

New Principal Place of Business:

21121 LEONARD ROAD
LUTZ, FL 33558 US

Current Mailing Address:

7124 KENDALL HEATH WAY
LAND O' LAKES, FL 34637 US

New Mailing Address:

9548 NATHANIEL LANE
LAND O' LAKES, FL 34638 US

FEI Number: 26-1393075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, ELLIOT
5511 UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 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: MGR () Delete
Name: HEATH, DIANE
Address: 7124 KENDALL HEATH WAY
City-St-Zip: LAND O' LAKES, FL 34637 US

Title: MGR () Delete
Name: RADLEY, KIRSTY JANE
Address: 7124 KENDALL HEATH WAY
City-St-Zip: LAND O' LAKES, FL 34637 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEATH, DIANE
Address: 9548 NATHANIEL LANE
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: MGR (X) Change () Addition
Name: RADLEY, KIRSTY JANE
Address: 9548 NATHANIEL LANE
City-St-Zip: LAND O' LAKES, FL 34638 US

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: KIRSTY RADLEY

MS

01/15/2009

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