

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 15, 2010
Secretary of State

Entity Name: HEATH RADLEY LLC

Current Principal Place of Business:

21121 LEONARD ROAD
LUTZ, FL 33558 US

New Principal Place of Business:

9548 NATHANIEL LN
LAND O LAKES, FL 34638 US

Current Mailing Address:

9548 NATHANIEL LANE
LAND O' LAKES, FL 34638 US

New Mailing Address:

9548 NATHANIEL LN
LAND O LAKES, FL 34638 US

FEI Number: 26-1393075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: HEATH, DIANE
Address: 9548 NATHANIEL LANE
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: MGR
Name: RADLEY, KIRSTY JANE
Address: 9548 NATHANIEL LANE
City-St-Zip: LAND O' LAKES, FL 34638 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: KIRSTY RADLEY

MS

01/15/2010

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