2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118165

Entity Name: HEYWARD DEVELOPMENT, LLC

FILED Apr 27, 2010 Secretary of State

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

9930 LAUREL VALLEY AVENUE CIRCLE 11534 SUMMIT ROCK COURT

BRADENTON, FL 34202 PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

9930 LAUREL VALLEY AVENUE CIRCLE 11534 SUMMIT ROCK COURT

BRADENTON, FL 34202 PARRISH, FL 34219

FEI Number: 26-2116782 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:

EISENHUT, GLEN M
9930 LAUREL VALLEY AVENUE CIRCLE
BRADENTON, FL 34202 US
SMITH, CHARLES
11534 SUMMIT ROCK COURT
PARRISH, FL 34219 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: CHARLES SMITH 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

in the State of Florida.

Name: SMITH, CHARLES

Address: 11534 SUMMIT ROCK COURT

City-St-Zip: PARRISH, FL 34219

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: CHARLES SMITH MGR 04/27/2010