

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001691

FILED
Apr 29, 2009
Secretary of State

Entity Name: HEIL CUSTOM CREATIONS L.L.C.

Current Principal Place of Business:

880 A1A BEACH BLVD.
1301
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

1738 SEA FAIR DR.
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

880 A1A BEACH BLVD.
1301
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

1738 SEA FAIR DR.
ST. AUGUSTINE, FL 32080 US

FEI Number: 26-2074207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIL, WARREN D
880 A1A BEACH BLVD
1301
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

HEIL, WARREN D
1738 SEA FAIR DR.
ST. AUGUSTINE, FL 32080 US

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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEIL, WARREN D
Address: 880 A1A BEACH BLVD. # 1301
City-St-Zip: ST. AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEIL, WARREN D
Address: 1738 SEA FAIR DR.
City-St-Zip: ST. AUGUSTINE, FL 32080 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: WARREN HEIL

MGRM

04/29/2009

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