

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006437

FILED
Jan 25, 2012
Secretary of State

Entity Name: HEATHER STRAYHORN, LLC

Current Principal Place of Business:

519 MAIN STREET
WINDERMERE, FL 34786

New Principal Place of Business:

13848 TILDEN ROAD
SUITE 124
WINTER GARDEN, FL 34787

Current Mailing Address:

PO BOX 1154
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 77-0710560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAYHORN, STEVEN R
2012 WINTERMERE POINTE DRIVE
WINTER GARDEN, FL 34787 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: MGRM
Name: STRAYHORN, LORIANN H
Address: PO BOX 1154
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: STRAYHORN, STEVE
Address: PO BOX 1154
City-St-Zip: WINDERMERE, FL 34786

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: STEVE STRAYHORN

MGR

01/25/2012

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