

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015723

Entity Name: HEARTLAND PARK, L.L.C.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

2170 LOGAN BLVD. NORTH
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2170 LOGAN BLVD. NORTH
NAPLES, FL 34119

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, CULLEN Z
2170 LOGAN BLVD. NORTH
NAPLES, FL 34119 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: WALKER, CULLEN Z
Address: 2150 LOGAN BLVD NORTH
City-St-Zip: NAPLES, FL 34119

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: CULLEN Z. WALKER

MM

03/02/2009

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