

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027832

FILED
Jul 09, 2009
Secretary of State

Entity Name: HEYRANDAN, LLC.

Current Principal Place of Business:

19800 ALLAIRE LANE
FORT MYERS, FL 33908

New Principal Place of Business:

1336 HOMESTEAD ROAD, NORTH
LEHIGH ACRES, FL 33936

Current Mailing Address:

19800 ALLAIRE LANE
FORT MYERS, FL 33908

New Mailing Address:

1336 HOMESTEAD ROAD, NORTH
LEHIGH ACRES, FL 33936

FEI Number: 26-2227678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BATTISTA, DANA
19800 ALLAIRE LANE
FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BATTISTA, DANA
Address: 19800 ALLAIRE LANE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANA BATTISTA

MGR

07/09/2009

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