2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027832

Entity Name: HEYRANDAN, LLC.

FILED Feb 20, 2010 Secretary of State

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

1336 HOMESTEAD ROAD, NORTH LEHIGH ACRES, FL 33936

Current Mailing Address: 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 ()

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

 Name:
 BATTISTA, DANA

 Address:
 19800 ALLAIRE LANE

 City-St-Zip:
 FORT MYERS, FL 33908

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: DANA BATTISTA OWNE 02/20/2010