2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039149

Entity Name: ROBERT O'HEARN, LLC

FILED Jan 11, 2011 Secretary of State

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

1901 PRINCE CRIVE NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1901 PRINCE CRIVE NAPLES, FL 34110

FEI Number: 26-2481026 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:

O'HEARN, ROBERT 1901 PRINCE DRIVE NAPLES, FL 34110 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: MGR

 Name:
 O'HEARN, ROBERT

 Address:
 1901 PRINCE DRIVE

 City-St-Zip:
 NAPLES, FL 34110

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: ROBERT E. O'HEARN MR. 01/11/2011