

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057742

**FILED**  
**Apr 10, 2009**  
**Secretary of State**

**Entity Name:** HEATHER ISLAND MARKET CENTRE, LLC

**Current Principal Place of Business:**

16 S.E. BROADWAY STREET  
OCALA, FL 34471 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3988  
OCALA, FL 34478 US

**New Mailing Address:**

FEI Number: 26-4642527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEEK, ALBERT B  
16 S.E. BROADWAY STREET  
OCALA, FL 34471 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: MGR ( ) Delete  
Name: PEEK, ALBERT B  
Address: P.O. BOX 3988  
City-St-Zip: Ocala, FL 34478 US

Title: MGR ( ) Delete  
Name: RUDNIANYN, STEVE  
Address: 101 N.E. 1ST AVENUE  
City-St-Zip: Ocala, FL 34470 US

**ADDITIONS/CHANGES:**

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

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: ALBERT B. PEEK

MGR

04/10/2009

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