2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057742

Entity Name: HEATHER ISLAND MARKET CENTER, LLC

FILED Mar 21, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 3988 16 S.E. BROADWAY STREET OCALA, FL 34478 US OCALA, FL 34471 US

FEI Number: 26-4642527 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:

PEEK, ALBERT B 16 S.E. BROADWAY STREET OCALA, FL 34471 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:

Γitle: MGR

Name: PEEK, ALBERT B Address: P.O. BOX 3988 City-St-Zip: OCALA, FL 34478 US

Title: MGR

Name: RUDNIANYN, STEVE
Address: 101 N.E. 1ST AVENUE
City-St-Zip: OCALA, FL 34470 US

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: ALBERT PEEK MGR 03/21/2011