

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057742

FILED
Apr 04, 2012
Secretary of State

Entity Name: HEATHER ISLAND MARKET CENTER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

Title: MGR
Name: RUDNIANYN, STEVE
Address: 2441 NE 3RD STREET SUITE 201
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 Statutes.

SIGNATURE: ALBERT B. PEEK

MGR

04/04/2012

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