## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000061460

Entity Name: LB HEATON HOMES, LLC

FILED Apr 30, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 301 SWIFT CREEK DRIVE CANTONMENT, FL 32533 **Current Mailing Address: New Mailing Address:** 301 SWIFT CREEK DRIVE CANTONMENT, FL 32533 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEATON, LISA 301 SWIFT CREEK DRIVE CANTONMENT, FL 32533 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete

Name:

Address:

City-St-Zip:

City-St-Zip:

Title: MGRM ( ) Delete

Name:

Address:

City-St-Zip:

Name: SMITH, BILLY JR
Address: 800 COULTER AVENUE
City-St-Zip: CANTONMENT, FL 32533

HEATON, LISA

301 SWIFT CREEK DRIVE

CANTONMENT, FL 32533

Title: MGRM (X) Change ( ) Addition Name: SMITH, BILLY JR Address: 600 COULTER AVENUE

CANTONMENT, FL 32533

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: LISA HEATON MGRM 04/30/2009