

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065567

FILED
Apr 30, 2012
Secretary of State

Entity Name: HEUER GROUP, LLC

Current Principal Place of Business:

4101 COHASSET CROSSING
NOBLESVILLE, IN 46062 US

New Principal Place of Business:

Current Mailing Address:

4101 COHASSET CROSSING
NOBLESVILLE, IN 46062 US

New Mailing Address:

FEI Number: 26-2952026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLOSNI, PAUL E MR
1776 RINGLING BLVD.
SARASOTA, FL 34236 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: MR
Name: HEUER, IAN C
Address: 4101 COHASSET CROSSING
City-St-Zip: NOBLESVILLE, IN 46062 US

Title: MR
Name: HEUER, JAMES E
Address: 4105 BULLFINCH WAY
City-St-Zip: NOBLESVILLE, IN 46062 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: IAN HEUER

MR

04/30/2012

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