

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069143

Entity Name: HEUER GROUP II, LLC

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

621 PORTIA STREET NORTH
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 134
LAUREL, FL 34272 US

New Mailing Address:

FEI Number: 26-2996092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLSON, PAUL E
1776 RINGLING BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

OLSON, PAUL E MR
1776 RINGLING BLVD.
SARASOTA, FL 34236 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: PAUL E OLSON

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HEUER GROUP, LLC
Address: 621 PORTIA STREET NORTH
City-St-Zip: NOKOMIS, FL 34275 US

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: IAN C HEUER

MR.

05/14/2009

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