

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086908

FILED
Apr 14, 2009
Secretary of State

Entity Name: HEITMAN LAW FIRM, PL

Current Principal Place of Business:

4140 LINWOOD STREET
SARASOTA, FL 34232

New Principal Place of Business:

337 MISTY OAKS RUN
CASSELBERRY, FL 32707 US

Current Mailing Address:

4140 LINWOOD STREET
SARASOTA, FL 34232

New Mailing Address:

PO BOX 948217
MAITLAND, FL 327948217 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JUDD, ULRICH, SCARLETT, SUMMONTE & DEAN
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 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 () Delete
Name: GILMER MCCRARY HEITMAN, IV, ESQ.
Address: 4140 LINWOOD STREET
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILMER MCCRARY HEITMAN, IV, ESQ.
Address: PO BOX 948217
City-St-Zip: MAITLAND, FL 32794

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: GILMER M. HEITMAN

MGR

04/14/2009

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