

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086908

Entity Name: HEITMAN LAW FIRM, PL

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

337 MISTY OAKS RUN
CASSELBERRY, FL 32707 US

New Principal Place of Business:

10694 PELICAN DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

PO BOX 948217
MAITLAND, FL 327948217 US

New Mailing Address:

10694 PELICAN DRIVE
WELLINGTON, FL 33414 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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:

HEITMAN, GILMER M IV
10694 PELICAN DRIVE
WELLINGTON, FL 33414 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: GILMER M. HEITMAN, IV

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GILMER MCCRARY HEITMAN, IV, ESQ.
Address: 10694 PELICAN DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: GILMER M. HEITMAN, IV

MGRM

01/31/2011

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