

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087109

FILED
Apr 18, 2010
Secretary of State

Entity Name: HEATHER PROPERTIES, L.L.C.

Current Principal Place of Business:

76 EGLIN PARKWAY, N.E.
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

76 EGLIN PARKWAY, N.E.
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 80-0266122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, HEATHER A
2021 BAHAMA DRIVE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

HARTLEY, HEATHER A
76 EGLIN PARKWAY, N.E.
FORT WALTON BEACH, FL 32548 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: HEATHER A. HARTLEY

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARTLEY, HEATHER A
Address: 2021 BAHAMA DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM
Name: EPPERSON, MICHAEL W
Address: 2021 BAHAMA DRIVE
City-St-Zip: NAVARRE, FL 32566 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: HEATHER A. HARTLEY

MGRM

04/18/2010

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