

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097944

FILED
Jan 22, 2009
Secretary of State

Entity Name: HEACOCK, PEREZ & ASSOC, LLC

Current Principal Place of Business:

2501 NW 18TH WAY
GAINESVILLE, FL 32605 US

New Principal Place of Business:

Current Mailing Address:

2501 NW 18TH WAY
GAINESVILLE, FL 32605 US

New Mailing Address:

FEI Number: 26-3445121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RITA
2501 NW 18TH WAY
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

PEREZ, RITA L VP
2501 NW 18TH WAY
GAINESVILLE, FL 32605 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: RITA L PEREZ

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, RITA
Address: 2501 NW 18TH WAY
City-St-Zip: GAINESVILLE, FL 32605 US

Title: MGRM () Delete
Name: HEACOCK, WILLIAM
Address: 2501 NW 18TH WAY
City-St-Zip: GAINESVILLE, FL 32605 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, RITA L VP
Address: 2501 NW 18TH WAY
City-St-Zip: GAINESVILLE, FL 32605 US

Title: MGRM (X) Change () Addition
Name: HEACOCK, WILLIAM B PRES
Address: 2501 NW 18TH WAY
City-St-Zip: GAINESVILLE, FL 32605 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: RITA L PEREZ

VP

01/22/2009

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