

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098795

FILED
Jan 08, 2010
Secretary of State

Entity Name: HEATHER GLEN ENTERPRISES LLC

Current Principal Place of Business:

1010 MAIN STREET
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

1010 MAIN STREET
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 26-3570480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY S. SCHINDER, P.A.
1940 HARRISON STREET
304
HOLLYWOOD, FL 33020 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
Name: CLARAMBEAU, BARRY
Address: 1010 MAIN STREET
City-St-Zip: DAYTONA BEACH, FL 32118 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: BARRY W CLARAMBEAU

MGR

01/08/2010

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