

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110509

Entity Name: HEIMAN GROUP LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

15149 SOUTHEAST 73RD AVENUE
SUMMERFIELD, FL 34492

New Principal Place of Business:

8590 SW 20TH CT
OCALA, FL 34476

Current Mailing Address:

15149 SOUTHEAST 73RD AVENUE
SUMMERFIELD, FL 34492

New Mailing Address:

8590 SW 20TH CT
OCALA, FL 34476

FEI Number: 26-3810620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGRS () Delete
Name: HEIMAN, TOMI
Address: 15149 SOUTHEAST 73RD AVENUE
City-St-Zip: SUMMERFIELD, FL 34492

ADDITIONS/CHANGES:

Title: MGRS (X) Change () Addition
Name: HEIMAN, TOMI H MGRS
Address: 8590 SW 20TH CT
City-St-Zip: OCALA, FL 34476

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: TOMI HEIMAN

MGRS

04/01/2009

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