

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110509

Entity Name: HEIMAN GROUP LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

8590 SW 20TH CT
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

8590 SW 20TH CT
OCALA, FL 34476

New Mailing Address:

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:

HAMMETT FINANCIAL, P.A.
7280 SW HIGHWAY 200
OCALA, FL 34476 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: CYNTHIA L HAMMETT

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRS
Name: HEIMAN, PIA E MGRS
Address: 8590 SW 20TH CT
City-St-Zip: OCALA, FL 34476 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: TOMI H. HEIMAN

MGRS

04/16/2012

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