2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115329

Entity Name: MARY E. HEISLER CONSULTING, LLC

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4643 BAINCREST COURT LEHIGH ACRES, FL 33973 US

Current Mailing Address: New Mailing Address:

4643 BAINCREST COURT LEHIGH ACRES, FL 33973 US

FEI Number: 27-0311022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEISLER, MARY E 4643 BAINCREST CT LEHIGH ACRES, FL 33973 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRS

 Name:
 HEISLER, MARY E

 Address:
 4643 BAINCREST COURT

 City-St-Zip:
 LEHIGH ACRES, FL 33973 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 Statues.

SIGNATURE: MARY E HEISLER PST 02/01/2010