

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004213

Entity Name: HEATH RESOURCES, LLC

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

23 ALAFAYA WOODS BLVD.
SUITE 335
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

23 ALAFAYA WOODS BLVD.
SUITE 335
OVIEDO, FL 32765

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: MGRM
Name: WEBB, CHARLOTTE C
Address: 23 ALAFAYA WOODS BLVD., STE. 335
City-St-Zip: OVIEDO, FL 32765

Title: MGRM
Name: WEBB, KENNETH R
Address: 23 ALAFAYA WOODS BLVD., STE. 335
City-St-Zip: OVIEDO, FL 32762

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: KENNETH R. WEBB

MGRM

05/18/2010

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