

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008481

Entity Name: DFHEINZ, LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

649 ALHAMBRA ROAD, SE
PALM BAY, FL 32909 US

New Principal Place of Business:

4527 COQUINA RIDGE DRIVE
SUITE 100
MELBOURNE, FL 32935 US

Current Mailing Address:

649 ALHAMBRA ROAD, SE
PALM BAY, FL 32909 US

New Mailing Address:

FEI Number: 26-4132696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEINZ, DARYL F
649 ALHAMBRA ROAD, SE
PALM BAY, FL 32909 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: HEINZ, DARYL F
Address: 649 ALHAMBRA ROAD, SE
City-St-Zip: PALM BAY, FL 32909 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: DARYL F. HEINZ

MGR

01/03/2011

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