

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014276

FILED
Mar 19, 2010
Secretary of State

Entity Name: HEATHER HILL LOOP INVESTMENTS, LLC

Current Principal Place of Business:

1319 GUERRA AVENUE
THE VILLAGES, FL 32159

New Principal Place of Business:

Current Mailing Address:

1319 GUERRA AVENUE
THE VILLAGES, FL 32159

New Mailing Address:

FEI Number: 26-4242811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM, LLC
13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

KIRSCHKE, GERALD J MGMR
1319 GUERRA AVE
THE VILLAGES, FL 32159 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: GERALD J. KIRSCHKE

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIRSCHKE, GERALD J
Address: 1319 GUERRA AVENUE
City-St-Zip: THE VILLAGES, FL 32159

Title: MGRM
Name: KIRSCHKE, LESLIE L
Address: 1319 GUERRA AVENUE
City-St-Zip: THE VILLAGES, FL 32159

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: GERALD J. KIRSCHKE

MGMR

03/19/2010

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