2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014276

Entity Name: HEATHER HILL LOOP INVESTMENTS, LLC

FILED Jan 11, 2012 Secretary of State

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

1319 GUERRA AVENUE THE VILLAGES, FL 32159

Current Mailing Address: New Mailing Address:

1319 GUERRA AVENUE THE VILLAGES, FL 32159

FEI Number: 26-4242811 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:

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:

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 Statues.

SIGNATURE: GERALD J. KIRSCHKE MR. 01/11/2012