

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043156

Entity Name: HEIDT DESIGN, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

17203 KARIS COURT
TAMPA, FL 33647

New Principal Place of Business:

5806 BRECKENRIDGE PARKWAY
SUITE B
TAMPA, FL 33610

Current Mailing Address:

17203 KARIS COURT
TAMPA, FL 33647

New Mailing Address:

5806 BRECKENRIDGE PARKWAY
SUITE B
TAMPA, FL 33610

FEI Number: 26-4799824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASSAWAY, B PATRICK
17203 KARIS COURT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GASSAWAY, B PATRICK P
17203 KARIS COURT
TAMPA, FL 33647 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: B PATRICK GASSAWAY

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GASSAWAY, B PATRICK P
Address: 5806-B BRECKENRIDGE PARKWAY
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: PLATE, TIMOTHY M SRVP
Address: 5806-B BRECKENRIDGE PARKWAY
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: TUCKER, MICHAEL R SRVP
Address: 5806-B BRECKENRIDGE PARKWAY
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: CALE, BRIAN D VP
Address: 5806-B BRECKENRIDGE PARKWAY
City-St-Zip: TAMPA, FL 33610

Title: OPRM
Name: ANDREASEN, SCOTT E VP
Address: 5806-B BRECKENRIDGE PARKWAY
City-St-Zip: TAMPA, FL 33610

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: B PATRICK GASSAWAY

MGRM

04/27/2010

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