

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043156

Entity Name: HEIDT DESIGN, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5806 BRECKENRIDGE PARKWAY
SUITE B
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5806 BRECKENRIDGE PARKWAY
SUITE B
TAMPA, FL 33610

New Mailing Address:

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 P
17203 KARIS COURT
TAMPA, FL 33647 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: 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

P

01/04/2011

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