

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045909

Entity Name: HEINLEIN FAMILY, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

1073 WINDSOR TERRACE, NW
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1073 WINDSOR TERRACE, NW
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 27-0308166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHT & ASSOCIATES, LLLP
1990 MAIN STREET, STE. 750
SARASOTA, FL 34236 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: HEINLEIN, TINA
Address: 1073 WINDSOR TERRACE, NW
City-St-Zip: PORT CHARLOTTE, FL 33948

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: TINA HEINLEIN

MGRM

04/12/2010

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