

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050171

FILED
Mar 01, 2010
Secretary of State

Entity Name: THE HEAVENER COMPANY HOLDINGS, LLC

Current Principal Place of Business:

3300 UNIVERSITY BLVD., STE. 218
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY BLVD., STE. 218
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 27-0269129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCTOR, JAMES J
215 N. EOLA DRIVE
ORLANDO, FL 32801 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: MGR
Name: HEAVENER, JAMES W
Address: 3300 UNIVERSITY BOULEVARD #218
City-St-Zip: WINTER PARK, FL 32792 US

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: JAMES W. HEAVENER

MGR

03/01/2010

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