

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094341

FILED
Feb 18, 2010
Secretary of State

Entity Name: HEITMAN HOUSE OF ROCK LLC

Current Principal Place of Business:

3841 GOLDEN KNOT DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3841 GOLDEN KNOT DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 61-1611852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEITMAN, W. JOHN II
3841 GOLDEN KNOT DRIVE
KISSIMMEE, FL 34746 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: HEITMAN, W. JOHN II
Address: 3841 GOLDEN KNOT DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: W. JOHN HEITMAN II

MGR

02/18/2010

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