

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101960

FILED
Jan 29, 2010
Secretary of State

Entity Name: HEISIGHTS MANAGEMENT LLC

Current Principal Place of Business:

3206 S HOPKINS AVENUE
SUITE 199
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3206 S HOPKINS AVENUE
SUITE 199
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 27-1162382 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEIMANN, RONALD E
3206 S HOPKINS AVENUE
SUITE 199
TITUSVILLE, FL 32780 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: HEIMANN, RONALD E
Address: 3206 S HOPKINS AVENUE, SUITE 199
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM
Name: HEIMANN, CHRISTINE S
Address: 3206 S HOPKINS AVENUE, SUITE 199
City-St-Zip: TITUSVILLE, FL 32780

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: RONALD E HEIMANN MGR 01/29/2010

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