2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121920

Entity Name: HEYDON ENTERPRISES LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11247 SAN JOSE BLVD. 11247 SAN JOSE BLVD. APT. 602 APT. 602

JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

11247 SAN JOSE BLVD. 11247 SAN JOSE BLVD.

APT. 602

JACKSONVILLE, FL 32223 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEYDON, KARA M

11247 SAN JOSE BLVD.

APT 602

HEYDON, KARA M KARA HE
11247 SAN JOSE BLVD.

APT 602

APT 602

JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32223 US

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: KARA HEYDON 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HEYDON, KARA K KARA HE

 Address:
 11247 SAN JOSE BLVD. #602

 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: MGRM

 Name:
 HEYDON, JOHN C JOHN HE

 Address:
 11247 SAN JOSE BLVD. #602

 City-St-Zip:
 JACKSONVILLE, FL 32223

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 Statues.

SIGNATURE: KARA HEYDON MGR 04/28/2010