

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009009

Entity Name: BRIAN J HEARN, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

850 E. CHARING CROSS CIRCLE
LAKE MARY, FL 32746 US

New Principal Place of Business:

130 EAST ALTAMONTE DRIVE
1450
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

850 E. CHARING CROSS CIRCLE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 27-1746581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARN, BRIAN J
850 E. CHARING CROSS CIRCLE
LAKE MARY, FL 32746 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: HEARN, BRIAN J
Address: 850 E. CHARING CROSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746 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: BRIAN J. HEARN

MGR

04/28/2011

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