

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010252

FILED
Jan 05, 2011
Secretary of State

Entity Name: HEARTWOOD RESIDENTIAL HOLDINGS, LLC

Current Principal Place of Business:

4151 GULF SHORE BOULEVARD N
APT 1801
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4151 GULF SHORE BOULEVARD N
APT. 1801
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 27-1773834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OXLEY, SALLY P
4151 GULF SHORE BOULEVARD N
APT. 1801
NAPLES, FL 34103 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: OXLEY, SALLY P TRUSTEE
Address: 4151 GULF SHORE BOULEVARD N, APT. 1801
City-St-Zip: NAPLES, FL 34103 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: SALLY P. OXLEY

MGR

01/05/2011

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