

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015038

**FILED
Jan 22, 2011
Secretary of State**

Entity Name: KARL HEILMANN CONSULTING LLC

Current Principal Place of Business:

4841 VALLEY FIELD DR
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

4841 VALLEY FIELD DR
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-1715207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH SUITE 101-330
NAPLES, FL 34102 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: HEILMANN, KARL
Address: 4841 VALLEY FIELD DR
City-St-Zip: OLDSMAR, FL 34677

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: KARL HEILMANN

MGRM

01/22/2011

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