

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046721

FILED
Mar 05, 2012
Secretary of State

Entity Name: HEATH-HAZLETT INVESTMENTS LLC

Current Principal Place of Business:

429 FORBES AVE
SUITE 1900
PITTSBURGH, PA 15219

New Principal Place of Business:

Current Mailing Address:

429 FORBES AVE
SUITE 1900
PITTSBURGH, PA 15219

New Mailing Address:

FEI Number: 16-1625711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH-HAZLETT, TODD
617 S. SWINTON AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

HEATH-HAZLETT, TODD
830 SE 3RD AVE
DELRAY BEACH, FL 33483 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:

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEATH-HAZLETT, TODD
Address: 429 FORBES AVE., SUITE 1900
City-St-Zip: PITTSBURGH, PA 15219

Title: MGR
Name: SHELBY, AEILLO
Address: 721 BLUFF STREET
City-St-Zip: BRIDGEVILLE, PA 15317

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: TODD HEATH-HAZLETT

MGR

03/05/2012

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