

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080841

Entity Name: HEYMAKER, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

3471 NW 17TH TERRACE
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3471 NW 17TH TERRACE
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEYDT, LARRY P
3471 NW 17TH TERRACE
OAKLAND PARK, FL 33309 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: MGRM
Name: HEYDT, LARRY P
Address: 3471 NW 17TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM
Name: FENSTERMACHER, THOMAS
Address: 3819 E CHESTER PIKE
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: MGRM
Name: QUINLAN, MICHAEL J
Address: 1062 S. MILITARY TRAIL, APT. 101
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LARRY HEYDT

MGRM

03/01/2011

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