

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086641

Entity Name: HEARD LEASING, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1305 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7693
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 27-3248128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEARD, JOHN H
1305 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034 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: HEARD, JOHN H
Address: 1305 ATLANTIC AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOHN H. HEARD

MGRM

01/14/2011

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