

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092821

FILED
Jul 10, 2011
Secretary of State

Entity Name: HEESE CONSULTING SERVICES, LLC

Current Principal Place of Business:

16122 SW 287 STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

16122 SW 287 STREET
HOMESTEAD, FL 33033 US

Current Mailing Address:

16122 SW 287 STREET
HOMESTEAD, FL 33033

New Mailing Address:

16122 SW 287 STREET
HOMESTEAD, FL 33033 US

FEI Number: 27-3488355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEESE, MARCIE A
16122 SW 287 STREET
HOMESTEAD, FL 33033 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: HEESE, MARCIE A
Address: 16122 SW 287 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM
Name: HEESE, PHILLIP J
Address: 16122 SW 287 STREET
City-St-Zip: HOMESTEAD, FL 33033

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: MARCIE A HEESE

MGRM

07/10/2011

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