

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109114

Entity Name: HEATH INTERESTS, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

13403 NW WAX MYRTLE TRAIL
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

13403 NW WAX MYRTLE TRAIL
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-3188752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX,, M. LANNING
3473 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 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: HEATH, JEFFREY L
Address: 13403 NW WAX MYRTLE TRAIL
City-St-Zip: PALM CITY, FL 34990 US

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: JEFFREY L HEATH

MGR

01/18/2012

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