

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035275

Entity Name: HEATER HOLDINGS, LLC

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

12615 NE 124TH AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

12615 NE 124TH AVENUE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 45-1270116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SW FEDERAL HWY
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

BRECHBILL, MARK CPA
215 SW FEDERAL HWY
SUITE 100
STUART, FL 34994 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: MARK BRECHBILL, CPA

02/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEATER, SHAWN
Address: 12615 NE 124TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

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: SHAWN HEATER

MGR

02/18/2012

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