

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000119464

Entity Name: HEARD ENERGY, LLC

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

652 SEACLIFFS DRIVE  
PORT ST. JOE, FL 32456 US

**New Principal Place of Business:**

**Current Mailing Address:**

652 SEACLIFFS DRIVE  
PORT ST. JOE, FL 32456 US

**New Mailing Address:**

FEI Number: 45-3786817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HEARD, LESLIE G  
652 SEACLIFFS DRIVE  
PORT ST. JOE, FL 32456 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, LESLIE G  
Address: 652 SEACLIFFS DRIVE  
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: VP  
Name: HEARD, JASON A  
Address: 652 SEACLIFF DRIVE  
City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: SEC  
Name: HEARD, ANDREA J  
Address: 652 SEACLIFF DRIVE  
City-St-Zip: PORT SAINT JOE, FL 32456 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: LESLIE G. HEARD

MGRM

01/11/2012

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