

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138014

Entity Name: HEIDEMARIE, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

8177 SARATOGA DRIVE
#1003
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

8177 SARATOGA DRIVE
#1003
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY PC
27200 RIVERVIEW CTR BLVD
SUITE 309
BONITA SPRINGS, FL 34131 US

Name and Address of New Registered Agent:

COHEN & GRIGSBY PC
9110 STRADA PLACE
SUITE 6200
NAPLES, FL 34108 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: SUSAN NESBET-SIKUTA, ESQ.

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHREIBER, BARBARA
Address: 8177 SARATOGA DRIVE #1003
City-St-Zip: NAPLES, FL 34113 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: BARBARA SCHREIBER

MGRM

03/22/2012

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