

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000001318

Entity Name: HEATHCO LLC

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

1870 SUNRISE BLVD.
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

1870 SUNRISE BLVD.
CLEARWATER, FL 33760

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:

JOHNSON, HEATH
1870 SUNRISE BLVD.
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

JOHNSON, HEATH A
1870 SUNRISE BLVD.
CLEARWATER, FL 33760 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: HEATH A. JOHNSON

05/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, HEATH A
Address: 1870 SUNRISE BLVD.
City-St-Zip: CLEARWATER, FL 33760

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: HEATH A. JOHNSON

MGRM

05/02/2012

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