

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004060

Entity Name: HEAT/COLE L.L.C.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

708 COMMERCE WAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

7646 HAWKS LANDING DRIVE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0042874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, JAMES L
7646 HAWKS LANDING DRIVE
WEST PALM BEACH, FL 33412 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: HEATON, JAMES L
Address: 7646 HAWKS LANDING DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

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: JAMES L HEATON

MGRM

02/20/2012

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