

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002169

FILED
Apr 27, 2011
Secretary of State

Entity Name: HEATH ENTERPRISES III, LLC

Current Principal Place of Business:

18132 LONGWATER RUN DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18132 LONGWATER RUN DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-0021956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, STAN
18132 LONGWATER RUN DRIVE
TAMPA, FL 33647 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: HEATH, STAN
Address: 18132 LONGWATER RUN DRIVE
City-St-Zip: TAMPA, FL 33647

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: STAN HEATH

CEO

04/27/2011

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