

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003251

Entity Name: HEISTPROOF, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

5000 GRANTSWOOD ROAD
IRONDALE, AL 35210

New Principal Place of Business:

Current Mailing Address:

5000 GRANTSWOOD ROAD
IRONDALE, AL 35210

New Mailing Address:

FEI Number: 26-4312575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAPES, REED W
715 6TH AVENUE WEST
BRADENTON, FL 34205 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: MGR
Name: HUTCHINS, DARYL
Address: 5000 GRANTSWOOD ROAD
City-St-Zip: IRONDALE, AL 35210

Title: MGR
Name: MAPES, REED W
Address: 715 6TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

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: DARYL HUTCHINS

MGR

02/23/2010

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