

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000984

FILED
Jul 06, 2011
Secretary of State

Entity Name: HEATHLAND ASSET MANAGEMENT LLC

Current Principal Place of Business:

10 TOWN SQUARE, SUITE 200
CHATHAM, NJ 07928

New Principal Place of Business:

Current Mailing Address:

10 TOWN SQUARE, SUITE 200
CHATHAM, NJ 07928

New Mailing Address:

FEI Number: 20-1212823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMSTRONG, ANDREW J
1240 U.S. HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408 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: ARMSTRONG, ANDREW J
Address: 1240 U.S. HIGHWAY ONE, SUITE 100
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ANDREW J. ARMSTRONG, JR.

MGRM

07/06/2011

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