

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000000984

**FILED**  
**Jan 20, 2012**  
**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 ( )**

**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

01/20/2012

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