2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114418

Entity Name: HEATH RADLEY LLC

Current Principal Place of Business:

9548 NATHANIEL LN LAND O LAKES. FL 34638

Current Mailing Address:

507 JAMES JACKSON AVE CARY, NC 27513 US

FEI Number: 26-1393075 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENE, ELLIOT 5511 UNIVERSITY DRIVE SUITE 102 CORAL SPRINGS, FL 33067 US

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

FILED Jan 02, 2014

Secretary of State

CC1030813375

Authorized Person(s) Detail:

Title MGR Title MGR

NameHEATH, DIANENameRADLEY, KIRSTY JANEAddress507 JAMES JACKSON AVEAddress507 JAMES JACKSON AVE

City-State-Zip: CARY NC 27513 City-State-Zip: CARY NC 27513

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIRSTY JANE RADLEY

01/02/2014