2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000095634

Entity Name: THE HEIGHTS EXCHANGE, LLC

Current Principal Place of Business:

4610 N CENTRAL AVE TAMPA, FL 33603-3904

Current Mailing Address:

4610 N CENTRAL AVE TAMPA, FL 33603-3904 US

FEI Number: 47-4174833 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OVERMAN, KIMBERLY D 4610 N CENTRAL AVE TAMPA, FL 33603-3904 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 Feb 10, 2016

Secretary of State

CC8669317352

Authorized Person(s) Detail:

Title AMBR

Name OVERMAN, KIMBERLY D
Address 4610 N CENTRAL AVE
City-State-Zip: TAMPA FL 33603-3904

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: KIMBERLY D OVERMAN

MANAGING MEMBER

02/10/2016