2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 13, 2005
Secretary of State

DOCUMENT# L04000018039

Entity Name: HELLER BROS. INVESTMENTS, LLC

Current Principal Place of Business:

288 NINTH STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770249
WINTER PARK, FL 347770249

New Mailing Address:

FEI Number: 20-0830928 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SALTSMAN, ROBERT P
222 SOUTH PENNSYLVANIA AVE., SUITE 200
WINTER PARK, FL 32789 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: HELLER, HARVEY
Address: P.O. BOX 770249
City-St-Zip: WINTER GARDEN, FL 34777 02

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HARVEY R. HELLER MGRM 07/13/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date