

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018039

FILED
May 01, 2007
Secretary of State

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:

Name and Address of New Registered Agent:

SALTSMAN, ROBERT P
222 SOUTH PENNSYLVANIA AVE., SUITE 200
WINTER PARK, FL 32789 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

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 HELLER

MGRM

05/01/2007

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