

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088089

FILED
Jan 15, 2009
Secretary of State

Entity Name: HEFFERNAN PROPERTIES, LLC

Current Principal Place of Business:

7102 FRANCISCO BAEN DR
BOCA RATON, FL 33446

New Principal Place of Business:

7102 FRANCISCO BEND DR
BOCA RATON, FL 33446

Current Mailing Address:

7102 FRANCISCO BAEN DR
BOCA RATON, FL 33446

New Mailing Address:

7102 FRANCISCO BEND DR
BOCA RATON, FL 33446

FEI Number: 20-1946918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEFFERNAN, THOMAS
7102 FRANCISCO BEND DRIVE
DELRAY BEACH, FL 33446 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 () Delete
Name: HEFFERNAN, THOMAS
Address: 7102 FRANCISCO BEND DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: HEFFERNAN, JUDITH
Address: 7102 FRANCISCO BEND DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

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

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: THOMAS HEFFERNAN

MGRM

01/15/2009

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