

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001518

FILED
Mar 24, 2004
Secretary of State

Entity Name: HEATHER PROPERTIES LLC

Current Principal Place of Business:

5317 FRUITVILLE ROAD
SUITE 208
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5317 FRUITVILLE ROAD
SUITE 208
SARASOTA, FL 34232

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELSEN, STEVE T
5317 FRUITVILLE RD., SUITE 208
SARASOTA, FL 34232 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/MEMBERS:

Title: MGRM () Delete
Name: NIELSEN, STEVE T
Address: 5317 FRUITVILLE RD., SUITE 208
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: NIELSEN, MELANIE A
Address: 5317 FRUITVILLE RD., SUITE 208
City-St-Zip: SARASOTA, FL 34232

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 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: MELANIE A NIELSEN

MGRM

03/24/2004

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