2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF S

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # L03000003775 1. Entity Name HEIGHTS PROPERTIES, L.L.C. Principal Place of Business Mailing Address 1231 CAPE CORAL PARKWAY, SUITE #8A 1231 CAPE CORAL PARKWAY, SUITE #8A CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 04142005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2094883 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DENTI, KEVIN A ESQUIRE DO NOT WRITE CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP 821 FIFTH AVENUE SOUTH, SUITE #201 IN THIS SPACE NAPLES, FL 34102 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE HAGENBUCKLE, WALTER S STREET ADDRESS 1231 CAPE CORAL PARKWAY, SUITE #8A CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS U00000313815 CITY-ST-7IP 14/18/05-80139-024 50.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 of respect to execute this report as required by Chapter 608, Florida Statutes.

GNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/13/05