

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003775

FILED
Aug 03, 2010
Secretary of State

Entity Name: HEIGHTS PROPERTIES, L.L.C.

Current Principal Place of Business:

1591 HAYLEY LN., STE 203
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1591 HAYLEY LN., STE 203
FT. MYERS, FL 33907

New Mailing Address:

1314 CAPE CORAL PARKWAY EAST
SUITE 320
CAPE CORAL, FL 33904

FEI Number: 54-2094883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTI, KEVIN A P.A.
2180 IMMOKALEE ROAD
SUITE #316
NAPLES, FL 34110 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: MGR
Name: HAGENBUCKLE, WALTER S
Address: 1314 CAPE CORAL PKWY STE 320
City-St-Zip: CAPE CORAL, FL 33904

I hereby 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: WALTER S. HAGENBUCKLE

MGR

08/03/2010

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