

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003775

FILED
Jan 11, 2011
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:

1591 HAYLEY LANE
#203
FT. MYERS, FL 33907

Current Mailing Address:

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

New Mailing Address:

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 EAST, 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 01/11/2011

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