

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90253 037 ****50.00

60037738



03072007 Chg-LLC CR2E083 (12/06)

4. FEI Number 20-0282415 ☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

DOCUMENT # L03000017306

1. Entity Name
TA PROPERTIES LLC



Principal Place of Business
3540 FOREST HILL BLVD
203
WEST PALM BEACH, FL 33406

Mailing Address
3540 FOREST HILL BLVD
203
WEST PALM BEACH, FL 33406

2. Principal Place of Business - No P.O. Box #

2655 N. Ocean Dr.

3. Mailing Address

2655 N. Ocean Dr.

Suite, Apt. #, etc.

#310

Suite, Apt. #, etc.

#310

City & State

Singer Island, FL

City & State

Singer Island FL

Zip

33404

Country

US

Zip

33404

Country

US

6. Name and Address of Current Registered Agent

DENTRY, DEBORAH A
3540 FOREST HILL BLVD
203
WEST PALM BEACH, FL 33406

7. Name and Address of New Registered Agent

Name George W. Heaton

Street Address (P.O. Box Number is Not Acceptable)

2655 N. Ocean Dr #310

City Singer Island

FL

Zip Code 33404

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME HEATON, LEE W
STREET ADDRESS 3540 FOREST HILL BLVD #203
CITY-ST-ZIP WEST PALM BEACH, FL 33406

TITLE MGR ☐ Delete
NAME HEATON, GEORGE W
STREET ADDRESS 2655 N OCEAN DR # 130
CITY-ST-ZIP SINGER ISLAND, FL 33407

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME George W. Heaton
STREET ADDRESS 2655 N. Ocean Dr #310
CITY-ST-ZIP Singer Island, FL 33404

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #