2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY-SI-ZIP

Apr 04, 2008 08:00 Al Secretary of State DOCUMENT # L03000024682 1. Entity Name HEINITH PROPERTIES, LLC Principal Place of Business Mailing Address PO BOX 49348 PO BOX 49348 SARASOTA, FL 34230 SARASOTA, FL 34230 01312008No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number 20-0281742 \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FAIST, SHIRLEY I DO NOT WRITE **1990 MAIN ST** SUITE 801 IN THIS SPACE SARASOTA, FL 34236 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. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME HEINITH, ERIC STREET ADDRESS 1120 MARICOPA RD OSHKOSH, WI 54904 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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 AND TYPED OF FRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED