

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024682

FILED
Jan 22, 2009
Secretary of State

Entity Name: HEINITH PROPERTIES, LLC

Current Principal Place of Business:

PO BOX 49348
SARASOTA, FL 34230

New Principal Place of Business:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34230

Current Mailing Address:

PO BOX 49348
SARASOTA, FL 34230

New Mailing Address:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34230

FEI Number: 20-0281742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIST, SHIRLEY I
1990 MAIN ST
SUITE 801
SARASOTA, FL 34236 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 () Delete
Name: HEINITH, ERIC
Address: 1120 MARICOPA RD
City-St-Zip: OSHKOSH, WI 54904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC HEINITH

MGR

01/22/2009

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