

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024682

FILED
Mar 17, 2010
Secretary of State

Entity Name: HEINITH PROPERTIES, LLC

Current Principal Place of Business:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34230

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34230

New Mailing Address:

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
Name: HEINITH, ERIC
Address: 1120 MARICOPA RD
City-St-Zip: OSHKOSH, WI 54904

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: ERIC HEINITH

MGR

03/17/2010

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