

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035054

Entity Name: HERITY PROPERTIES, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3278 WESTMINSTER DR
BOCA RATON, FL 33496

New Principal Place of Business:

4162 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

3278 WESTMINSTER DR
BOCA RATON, FL 33496

New Mailing Address:

4162 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496

FEI Number: 20-0223104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANGLE, ELLIOT
3278 WESTMINSTER DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KRANGLE, ELLIOT
4162 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 US

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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRANGLE, ELLIOT
Address: 4162 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: ELLIOT KRANGLE

MGR

01/05/2011

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