

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

04-26-2007 90044 003 ****50.00

2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L03000046841

1. Entity Name
HEATH PROPERTIES LLC



Principal Place of Business
3100 NW 112TH AVE
CORAL SPRINGS, FL 33065

Mailing Address
C/O AMATO 9 SHIRA LANE
MANALAPAN, NJ 07726

30011788



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01252007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
75-3150329

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROMANELLI, BARBARA
3100 NW 112TH AVE
CORAL SPRINGS, FL 33065

Name

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

City

FL

Zip Code

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]

(NOTE: Registered Agent signature required when reappointing)

[Signature] 6/18/07
DATE

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

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGR
ROMANELLI, JAMES
94 ANCHORAGE DRIVE
WEST ISLIP, NY 11795 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Add

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☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

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

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

[Signature]

[Signature] 6/18/07

631-2421162

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000046841			
Entity Name HEATH PROPERTIES LLC			
Principal Place of Business 3100 NW 112TH AVE CORAL SPRINGS, FL 33065		Mailing Address C/O AMATO 9 SHIRA LANE MANALAPAN, NJ 07726	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
01252007 Chg-LLC CR2E083 (12/06)		4. FEI Number 75-3150329	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent ROMANELLI, BARBARA 3100 NW 112TH AVE CORAL SPRINGS, FL 33065		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 <i>Barbara Romanelli</i> DATE <i>4/24/07</i>			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGR ROMANELLI, JAMES 94 ANCHORAGE DRIVE WEST ISLIP, NY 11795 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
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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	

ATTACHMENT

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ATTACHMENT

30011788

#L03000046841

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Schedule K-1
(Form 1085)Department of the Treasury
Internal Revenue Service

For calendar year 2006, or tax

year beginning

2006

Final K-1

Amended K-1

OMB No. 1545-0099

Partner's Share of Income, Deductions,
Credits, etc.

See separate instructions.

Part I Information About the Partnership

A Partnership's employer identification number

75-3150329

B Partnership's name, address, city, state, and ZIP code

HEATH PROPERTIES LLC
C/O ROMANELLI 201 A BROOK AVENUE
DEER PARK, NY 11729

C IRS Center where partnership filed return

Cincinnati, OH

D ☐ Check if this is a publicly traded partnership (PTP)E ☐ Tax shelter registration number, if anyF ☐ Check if Form 8271 is attached

Part II Information About the Partner

G Partner's identifying number

266-85-3062

H Partner's name, address, city, state, and ZIP code

JEANINE PETERS
5090 NW 98 DRIVE
CORAL SPRINGS, FL 33076I ☐ General partner or LLC☒ Limited partner or other LLC
member-managerJ ☒ Domestic partner☐ Foreign partner

K What type of entity is this partner? Individual

L Partner's share of profit, loss, and capital

	Beginning	Ending
Profit	17.6666667%	17.6666667%
Loss	17.6666667%	17.6666667%
Capital	17.6666667%	17.6666667%

M Partner's share of liabilities at year end:

Nonrecourse	\$	
Qualified nonrecourse financing	\$	
Recourse	\$	0.

N Partner's capital account analysis:

Beginning capital account	\$	58,124.
Capital contributed during the year	\$	
Current year increase (decrease)	\$	-261.
Withdrawals & distributions	\$	
Ending capital account	\$	57,863.

☒ Tax basis☐ GAAP☐ Section 704(b) book☐ Other (explain)Part III Partner's Share of Current Year Income,
Deductions, Credits, and Other Items

1 Ordinary business income (loss)	0.	15 Credits
2 Net rental real estate income (loss)	-219.	16 Foreign transactions
3 Other net rental income (loss)		
4 Guaranteed payments		
5 Interest income		
6a Ordinary dividends		17 Alternative min tax (AMT) items
6b Qualified dividends		
7 Royalties		18 Tax-exempt income and nondeductible expenses
8 Net short-term capital gain (loss)		C* 42.
9a Net long-term capital gain (loss)		
9b Collectibles (28%) gain (loss)		19 Distributions
9c Unrecaptured sec 1250 gain		20 Other information
10 Net section 1231 gain (loss)		
11 Other income (loss)		
12 Section 179 deduction		
13 Other deductions		
14 Self-employment earnings (loss)	0.	

* See attached statement for additional information.

For IRS Use Only

JNA For Privacy Act and Paperwork Reduction Act Notice, see Instructions for Form 1085.

Schedule K-1 (Form 1085) 2006

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01-02-07

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14570304 789742 HEATHPROPLLC 2006.04020 HEATH PROPERTIES LLC

HEATHPR1

ATTACHMENT

30011788

L03000046841

651106

Schedule K-1
(Form 1065)

For calendar year 2006, or the

2006

Department of the Treasury
Internal Revenue Service

year beginning

ending

Partner's Share of Income, Deductions,
Credits, etc.

See separate instructions.

Part I Information About the Partnership

A Partnership's employer identification number

75-3150329

B Partnership's name, address, city, state, and ZIP code

HEATH PROPERTIES LLC
C/O ROMANELLI 201 A BROOK AVENUE
DEER PARK, NY 11729

C IRS Center where partnership filed return

Cincinnati, OH

D ☐ Check if this is a publicly traded partnership (PTP)E ☐ Tax shelter registration number, if anyF ☐ Check if Form 8271 is attached

Part II Information About the Partner

G Partner's identifying number

116-26-0144

H Partner's name, address, city, state, and ZIP code

BARBARA ROMANELLI
3100 NW 112 AVENUE
CORAL SPRINGS, FL 33065I ☐ General partner or LLC☒ Limited partner or other LLC

member-manager

member

J ☒ Domestic partner☐ Foreign partner

K What type of entity is this partner? Individual

L Partner's share of profit, loss, and capital:

	Beginning	Ending
Profit	11.66666666%	11.66666666%
Loss	11.66666666%	11.66666666%
Capital	11.6676926%	11.6676926%

M Partner's share of liabilities at year end:

Nonrecourse	\$	
Qualified nonrecourse financing	\$	
Recourse	\$	0.

N Partner's capital account analysis:

Beginning capital account	\$	38,387.
Capital contributed during the year	\$	
Current year increase (decrease)	\$	-172.
Withdrawals & distributions	\$	
Ending capital account	\$	38,215.

☒ Tax basis☐ GAAP☐ Section 704(b) book☐ Other (explain)Part III Partner's Share of Current Year Income,
Deductions, Credits, and Other Items

1 Ordinary business income (loss)	0.	13 Credits
2 Net rental real estate income (loss)	-144.	14 Foreign transactions
3 Other net rental income (loss)		15 Alternative min tax (AMT) items
4 Guaranteed payments		16 Tax-exempt income and nondeductible expenses
5 Interest income		28.
6a Ordinary dividends		
6b Qualified dividends		
7 Royalties		
8 Net short-term capital gain (loss)		
9a Net long-term capital gain (loss)		
9b Collectibles (28%) gain (loss)		
9c Unrecaptured sec 1250 gain		
10 Net section 1231 gain (loss)		
11 Other income (loss)		
12 Section 179 deduction		
13 Other deductions		
14 Self-employment earnings (loss)	0.	

See attached statement for additional information.

For IRS Use Only

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Schedule K-1 (Form 1065) 2006

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14570304 789742 HEATHPROPLLC 2006.04020 HEATH PROPERTIES LLC

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HEATHPRI

ATTACHMENT 30011788

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651106

Schedule K-1
(Form 1065)

For calendar year 2006, or tax

2006

year beginning

Department of the Treasury
Internal Revenue ServicePartner's Share of Income, Deductions,
Credits, etc.

See separate instructions.

Part I Information About the Partnership

A Partnership's employer identification number

75-3150329

B Partnership's name, address, city, state, and ZIP code

HEATH PROPERTIES LLC
C/O ROMANELLI 201 A BROOK AVENUE
DEER PARK, NY 11729

C IRS Center where partnership filed return

Cincinnati, OH

D ☐ Check if this is a publicly traded partnership (PTP)E ☐ Tax shelter registration number, if anyF ☐ Check if Form 8271 is attached

Part II Information About the Partner

G Partner's identifying number

266-85-2497

H Partner's name, address, city, state, and ZIP code

MICHELE WADSWORTH
10044 NW 54 PLACE
CORAL SPRINGS, FL 33076I ☐ General partner or LLC☒ Limited partner or other LLC

member-manager

member

J ☒ Domestic partner☐ Foreign partner

K What type of entity is this partner? Individual

L Partner's share of profit, loss, and capital

	Beginning	Ending
Profit	17.6666667%	17.6666667%
Loss	17.6666667%	17.6666667%
Capital	17.6667677%	17.6667677%

M Partner's share of liabilities at year end:

Nonrecourse	\$
Qualified nonrecourse financing	\$
Recourse	\$ 0

N Partner's capital account analysis:

Beginning capital account	\$ 58,125
Capital contributed during the year	\$
Current year increase (decrease)	\$ -260
Withdrawals & distributions	\$
Ending capital account	\$ 57,865

☒ Tax basis☐ GAAP☐ Section 704(b) book☐ Other (explain)Part III Partner's Share of Current Year Income,
Deductions, Credits, and Other Items

1 Ordinary business income (loss)	0.	15 Credits
2 Net rental real estate income (loss)	-218.	16 Foreign transactions
3 Other net rental income (loss)		
4 Guaranteed payments		
5 Interest income		
6a Ordinary dividends		17 Alternative min tax (AMT) items
6b Qualified dividends		
7 Royalties		
8 Net short-term capital gain (loss)		18 Tax-exempt income and nondeductible expenses
8a Net long-term capital gain (loss)		C* 42.
9a Collectibles (28%) gain (loss)		19 Distributions
9b Unrecaptured sec 1250 gain		
10 Net section 1231 gain (loss)		20 Other information
11 Other income (loss)		
12 Section 179 deduction		
13 Other deductions		
14 Self-employment earnings (loss)	0.	

* See attached statement for additional information.

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Schedule K-1 (Form 1065) 2006

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