

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046841

FILED
Feb 01, 2008
Secretary of State

Entity Name: HEATH PROPERTIES LLC

Current Principal Place of Business:

3100 NW 112TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

C/O AMATO 9 SHIRA LANE
MANALAPAN, NJ 07726

New Mailing Address:

FEI Number: 75-3150329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLI, BARBARA
3100 NW 112TH AVE
CORAL SPRINGS, FL 33065 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: ROMANELLI, JAMES
Address: 94 ANCHORAGE DRIVE
City-St-Zip: WEST ISLIP, NY 11795

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: JAMES ROMANELLI

MR

02/01/2008

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