

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046841

FILED
Jun 18, 2009
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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: FRANK AMATO

CPA

06/18/2009

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