

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050696

Entity Name: HEARTWOOD PROPERTIES, LLC

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

814 S.E. 23RD STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

25 SE 25 STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

814 S.E. 23RD STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

25 SE 25 STREET
FORT LAUDERDALE, FL 33316

FEI Number: 20-0465112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHROPSHIRE, CATHLEEN C
814 S.E. 23RD STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SHROPSHIRE, CATHLEEN C
25 SE 25 STREET
FORT LAUDERDALE, FL 33316 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:

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHROPSHIRE, BOYD R
Address: 814 S.E. 23RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: SHROPSHIRE, CATHLEEN C
Address: 814 S.E. 23RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHROPSHIRE, BOYD R
Address: 25 SE 25 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM (X) Change () Addition
Name: SHROPSHIRE, CATHLEEN C
Address: 25 SE 25 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CATHLEEN C. SHROPSHIRE

MGRM

04/19/2008

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